

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

APRIL 3, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, April 3, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips  
Aldermen Bowers (3:00 p.m.), Gibson, Harcourt,  
Hardwick, Linnell, Marzari, Massey,  
Pendakur, Rankin and Volrich

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of students from Holy Cross School, under the direction of Mrs. V. Wilson.

'IN CAMERA' MEETING

There was no 'In Camera' business to be discussed.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,  
SECONDED by Ald. Gibson,

THAT the Minutes of the Regular Council meeting, including the 'In Camera' portion, dated March 27, 1973, be adopted.

- CARRIED UNANIMOUSLY

PRIVILEGE

Alderman Gibson referred to a newspaper report in reference to his absence from Council meetings and therefore called upon the City Clerk to advise of his record of attendance to date. The City Clerk reported Alderman Gibson had attended 12 meetings, had leave of absence in respect of one meeting and was absent on one other occasion.

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

REPORT REFERENCE AND DEPARTMENT REPORT

Blood Alley Square and Trounce Alley:  
Beautification Project (Clause 6 of  
Department Report (Building & Planning matters),  
dated March 30, 1973)

Mr. Tattersfield of Philip Tattersfield and Associates gave a report explanation of the beautification project as referred to in this clause and showed slides.

MOVED by Ald. Hardwick,

THAT this clause of the Department report be received for information.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Roads and Transportation Association of Canada: Conference in Toronto

On March 20, the Council received a letter from the Mayor recommending Ald. Pendakur be authorized to attend the Conference in Toronto, May 11, of the Roads and Transportation Association of Canada. Alderman Volrich then moved as follows:

"THAT the Mayor's proposal be approved and Alderman Pendakur be authorized to attend the conference at the City's expense".  
(carried)

In order to obtain further information the matter was tabled, and tabled again by the Council on March 27, 1973.

After due consideration this day the motion was put and CARRIED.  
(Alderman Rankin voted in the negative)

2. Christ Church Cathedral Development

After hearing representations at a night Council meeting on March 27th, both for and against the proposed Christ Church Cathedral development, it was,

MOVED by Ald. Volrich,  
THAT the Council advise the Technical Planning Board that the Council does not favour the form of development in respect of the Christ Church Cathedral, as set forth in development permit application No. 60332.  
(tabled)

MOVED by Ald. Massey,  
THAT the whole matter be tabled for one month.

- CARRIED

(Aldermen Gibson, Hardwick, Linnell and Rankin voted against the motion to table)

Power to Prevent Demolition

MOVED by Ald. Gibson,  
THAT the Director of Planning and Civic Development and the Corporation Counsel advise the City Council of the required action to place a Charter Amendment before the Legislature at its next sitting, to prevent owners from demolishing buildings when it is not considered in the public interest that such action be taken.  
- CARRIED UNANIMOUSLY

3. Liquor Laws

It was agreed to defer consideration of this matter pending the hearing of delegations later this evening. It was also,

MOVED by Ald. Linnell,  
THAT representations by delegations in respect of this hearing be limited to five minutes as a general rule.  
- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. Cancellation of License:  
Mr. Gee Wing (210 Carrall Street)

A communication was received from the Chief License Inspector under date of March 20, 1973, recommending, in view of convictions under the Lodging House By-law, cancellation of the 1973 Multiple Dwelling License No. 28048 of Mr. Gee Wing, licensee of the premises at 210 Carrall Street. It was suggested that the matter be heard by Council on April 10th.

MOVED by Ald. Rankin,  
THAT this matter be considered by Council on April 10, 1973, at which time the licensee will be given an opportunity of being heard.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (cont'd)

2. Shannon Property

The City Clerk, under date of March 29, 1973, submitted a letter recommending as follows:

"that the Shannon Property hearing be held at the City Hall Wednesday, April 18 at 7:30 p.m., and the application to amend the zoning by-law in respect of 'Marinas' be held at the same time".

MOVED by Ald. Volrich,

THAT the foregoing recommendation of the City Clerk be approved.

- CARRIED UNANIMOUSLY

3. Policy re Service Stations,  
particularly Car Washes

The Mayor submitted a letter from the B.C. Petroleum Association in which clarification of Council's policy on service stations and particularly car washes, is sought. The Mayor recommends a meeting of all members of Council be held in #1 Committee Room on a Thursday afternoon to discuss the subject.

MOVED by Ald. Hardwick,

THAT the Mayor's recommendation be approved and the City Clerk make appropriate arrangements.

- CARRIED UNANIMOUSLY

4. Greater Vancouver Regional District:  
Park Committee

The Park Board submitted the following letter under date of March 28, 1973:

"The following is an excerpt from the minutes of the last meeting of the Board held on March 26, 1973:

The City Clerk advised that City Council on February 20 passed the following resolution:

....'That the Park Board be requested to advise the City Council of the Park Commissioner the Park Board would like to have attend Regional District Park Committee meetings as a non-voting observer, in order that the Council may then advise the Regional District'....

It was regularly moved and seconded,

RESOLVED: That Commissioner McCroery be appointed and City Council be advised.

- Carried.

It was noted that all members of the Regional Park Committee receive a stipend for attending meetings and it was regularly moved and seconded,

RESOLVED: That the Park Board member receive the same stipend received by other attendees and that City Council be requested to provide the funds.

- Carried."

cont'd...

COMMUNICATIONS OR PETITIONS (cont'd)

G.V.R.D. Park Committee (cont'd)

MOVED by Ald. Rankin,  
THAT the foregoing communication be received.

- CARRIED UNANIMOUSLY

5. Rezoning: N/S West 10th Avenue  
between Cambie and Yukon Streets

It was agreed to defer the communication from Mr. Ronald Dent in respect of his rezoning application to later in the day when Clause 3 of Departmental report (Building and Planning matters), dated March 30, will be under consideration. (see page 7)

6. Meeting of Mayors of Major Cities  
Toronto, May 7th

The Mayor submitted a letter dated April 3, as follows:

"The meeting of Mayors of major cities across Canada has been arranged for Monday, May 7th in Toronto. The response has been very good from Mayors all across the country, including Mayor Drapeau of Montreal.

The thinking is that the agenda would be devoted primarily to financial needs of the municipalities. The morning session would be documenting and discussing these needs and the afternoon session, discussing strategy for how to go about getting more money for the cities.

I think this meeting could be very valuable to the City of Vancouver. I would like Council's permission to go and to take Gordon Campbell with me."

MOVED by Ald. Rankin,  
THAT the Mayor be authorized to attend this meeting and be accompanied by Commissioner Ryan or the Director of Finance.

(amended)

MOVED by Ald. Bowers, in amendment,  
THAT all the words after the words 'accompanied by' be struck and the following be substituted therefor:

'one nominee of the Mayor'

- CARRIED

(Aldermen Linnell and Rankin voted  
in the negative)

The motion, as amended, and reading as follows was put and CARRIED:

"THAT the Mayor be authorized to attend this meeting and be accompanied by one nominee of the Mayor"

(Aldermen Linnell and Rankin voted  
in the negative)

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS

A. BOARD OF ADMINISTRATION  
General Report, March 30, 1973

WORKS AND UTILITY MATTERS

MOVED by Ald. Hardwick,

THAT the Board of Administration recommendations contained in this report consisting of Clauses 1 to 3 identified as follows, be approved:

Clause 1: Closure of Lane East of Oak Street, North of 17th Avenue, adjacent to Lot 33 and Lots 1 to 4 of Lots 34 to 36, Block 496, D.L. 472, Plan 2830

Clause 2: Railway Crossing Protection Requirements necessary to impose an Anti-Whistling By-law for trains on the Burlington Northern Railway from Boundary Road to Clark Drive

Clause 3: Local Improvements by Petition

- CARRIED UNANIMOUSLY

Grade Crossing Protection, etc.

In respect of grade crossing protection and railroad re-location Legislation, Alderman Pendakur proposed that an overall planning report in this regard should be developed to take advantage of Federal Legislation.

In this regard Commissioner Ryan reported a comprehensive report was made to Council last year respecting grade crossing protection and could be circulated to Council for information.

After due consideration it was suggested by the Mayor that the Civic Development Committee look into this whole matter and obtain information.

FINANCE MATTERS

Additional Furniture and Equipment:  
Mayor and Aldermen (Clause 3)

The Council considered this clause proposing a \$3,000 appropriation in the City Clerk's budget in respect of purchase of miscellaneous furniture and equipment for the offices of various members of Council.

MOVED by Alderman Rankin,

THAT, as miscellaneous furniture and equipment items are required for the offices of members of Council, such be brought to Council for consideration in the normal way;

FURTHER THAT approval be given to obtaining the typewriter required for Alderman Bowers' office.

- CARRIED

(Aldermen Pendakur and Volrich voted  
in the negative)

MOVED by Ald. Hardwick,

THAT the recommendations of the Board of Administration, contained in Clauses 1 and 2 of this report respecting Investment Matters (Various Funds) - February, 1973 and Business Orientation Programme, respectively, be approved.

- CARRIED UNANIMOUSLY

Regular Council, April 3, 1973 . . . . . 6

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

PERSONNEL MATTERS

MOVED by Ald. Linnell,

THAT the recommendation of the Board of Administration contained in this report respecting July 1st Dominion Day and November 11th Remembrance Day, be approved.

- CARRIED UNANIMOUSLY

August Holiday

MOVED by Ald. Volrich,

THAT the Council consider declaring a Civic holiday on the first Monday in August of 1973 and 1974, and in this regard a report be obtained from the Board of Administration on the matter.

- CARRIED UNANIMOUSLY

PROPERTY MATTERS

The Council considered this report containing clauses 1 to 7 identified as follows:

- Clause 1: Vesting Orders, Britannia Community Services Centre Project
- Clause 2: Acquisition: 467 West 10th Avenue
- Clause 3: Acquisition for Britannia Community Services Centre Site: 1618 Napier Street
- Clause 4: Acquisition for Knight Street Widening 33rd Avenue to 41st Avenue
- Clause 5: Lease Renewal: Lot 8, D.L. 181, 196, 2037 Dunlevy & Prior Streets
- Clause 6: Acquisition for Arbutus-Burrard Connector 2127 Cypress Street
- Clause 7: Establishment of Land for Highway Purposes (Jericho Area)

Action was taken as follows:

MOVED by Ald. Pendakur,

THAT the recommendations of the Board of Administration contained in Clauses 1 to 6 inclusive be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,

THAT consideration of Clause 7 of the report be tabled until the matter of 38 acres of Jericho land has been dealt with.

- CARRIED UNANIMOUSLY

Road Alignment West of Trimble Street

At this point the Mayor requested the Board of Administration report, within the next few weeks, on the present status of the plan in regard to road alignment, N/W Marine Drive, West of Trimble Street.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B. DEPARTMENT REPORT  
March 30, 1973

BUILDING AND PLANNING MATTERS

Rezoning: N/S West 10th Avenue  
between Cambie and Yukon Streets (Clause 3)

In consideration of this clause, in which it is recommended the rezoning application be refused, a letter was noted from Mr. R. Dent, barrister, requesting permission to withdraw the application and asking the application fee of \$75.00 be returned.

MOVED by Ald. Hardwick,  
THAT permission to withdraw the application be granted;

FURTHER THAT the matter of return of deposit be referred to the Board of Administration for appropriate action.

- CARRIED UNANIMOUSLY

The Council considered the balance of this report containing clauses identified as follows:

- Clause 1: 5265 and 5275 Aberdeen Street
- Clause 2: Civic Design Panel Membership
- Clause 4: Rezoning: N/E corner of Fraser  
and 31st Avenue (Mr. P. Krause)
- Clause 5: 1010 - 1016 Clark Drive
- Clause 7: Proposed Public Housing for Single Women

Action was taken as follows:

MOVED by Ald. Hardwick,  
THAT the recommendations of the City Officials contained in Clauses 1, 2, 4 and 7 be approved and that Clause 5 be received for information.

- CARRIED UNANIMOUSLY

(Action on Clause 6 re Blood Alley Square and Trounce Alley Beautification Project is shown on page 1)

FINANCE MATTERS

West End Community Centre \$2,000,000  
Borrowing By-law

MOVED by Ald. Bowers,  
THAT the recommendation of the officials contained in this report be approved.

- CARRIED UNANIMOUSLY

C. Report of Standing Committee on  
Finance and Administration, March 29, 1973

The Council considered the report of the Standing Committee on Finance and Administration, dated March 29, 1973, containing the following clauses:

- Clause 1: Adoption of Minutes
- Clause 2: Attendance at Night Meetings:  
Senior Staff
- Clause 3: City Insurance

MOVED by Ald. Bowers,  
THAT Clause 1 of this report be received for information and Clauses 2 and 3 adopted, after striking the word 'actually' in the proposed regulation offered by the Board of Administration in regard to attendance at night meetings.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

D. Report of Special Committee  
on Housing, March 27, 1973

The Special Committee on Housing submitted the following report dated March 27, 1973:

"A meeting of the Special Committee on Housing, which committee comprises Alderman Harcourt, Alderman Hardwick, Alderman Marzari and Alderman Rankin was held in No. 1 Committee Room, 3rd Floor, City Hall on Tuesday, March 27th, 1973 at 10.00 a.m.

PRESENT: Alderman Harcourt (Chairman)  
Alderman Hardwick  
Alderman Marzari  
Alderman Rankin

ALSO  
PRESENT: Commissioner L.E. Ryan  
Supervisor of Property & Insurance  
Director of Finance  
Director of Social Planning  
A.D. Geach, Assistant Director  
Community Planning  
D. Morgan, Health Department  
J. Cotgrave, Property & Insurance  
M. Colcleugh, City Department of  
Welfare & Rehabilitation  
Rev. R.A. Burrows, First United Church  
Mr. T. Hoffman, First United Church  
Mr. R. Hamilton, United Housing Foundation  
Mr. R.U. Stratton, B.C. Housing Foundation  
Mr. J. Yardley, Architect for United  
Housing Foundation  
Mr. C.G. Sutherland, B.C. Housing Management  
Commission.

CLERK: M. Kinsella.

Your Committee submits the following recommendations to Council.

RECOMMENDATION

1. Improving the quality of residential accommodation for low income single people living in the Downtown East Side.

The Committee had for consideration a report of the Director of Social Planning dated March 20, 1973. The report outlined several matters for improving the quality of residential accommodation for low income single people living in the downtown area. It was specifically concerned with the proposal that non-profit societies purchase hotels, renovate and manage them for the benefits of the residents.

A non-profit society recently commissioned a 'Housing and Lodging-House Rehabilitation Feasibility Study'. The study dealt with one hotel in some detail although others were investigated. The detailed study revealed that to repay a CMHC mortgage (which would cover both the cost of purchase and the cost of renovation), and to run the hotel, would necessitate charging rents in excess of the \$67.50 maximum currently available to people receiving social assistance. Without a subsidy, the hotel could not be run for the benefit of low-income residents.

Inspections of other Downtown Eastside hotels have suggested that in nearly every case, renovation costs are likely to be high. If these costs are met solely from a mortgage, then rents in the renovated hotels will be beyond the means of low-income tenants. (It is the opinion of one senior building official of the CMHC that, in most cases, it is less costly to renovate hotels in the inner-city than to undertake new construction in that area.)

cont'd....



BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee on Housing  
March 27, 1973 (cont'd)

The alternative methods of subsidizing are either:

- a) To charge rents that will provide revenue sufficient to meet expenditures and to subsidize tenants who are unable to pay the full rents. If the subsidies were to be made by the City, the arrangement would require the City's close and continuous involvement with tenants -- not all of whom would necessarily be on social assistance.

Or:

- b) To make Civic Grants to non-profit societies to help defray that part of the cost of renovation which is the shortfall between annual expenditure (mortgage repayment and operating costs) and annual revenue (rents based on the maximum shelter allowance the Welfare Department is able to pay single people on social assistance - currently \$67.50 per month).

The Committee considered the following recommendations of the Director of Social Planning:

1. That Civic Grants of up to \$2,000.00 per unit of accommodation be made available to non-profit societies to help defray that part of the cost of renovation which is the shortfall between annual expenditure (mortgage repayment and operating costs) and annual revenue (rents based on the maximum shelter allowance the Welfare Department is able to pay single people on social assistance). These capital costs to be shared 12½% City, 12½% Province and 75% Federal.
2. That societies applying for Civic Grants for renovations be required to comply with these conditions:
  - A Society must:
    - a) Become the owner of the property;
    - b) Have its renovation plans and costs approved by the appropriate City Departments and Boards;
    - c) Satisfy Council that it has financially sound and socially acceptable arrangements for the good management of the hotel for the benefit of the residents who shall be low-income, single people;
    - d) Enter into an agreement with the City regarding the repayment of the grant or some part of it, should the society:
      - i) achieve an excess of revenue over expenditure in any year;
      - ii) dispose of the property.
3. That the funds for the Civic Grants for renovations be from either:
  - a. The \$1,000,000.00 the City has been authorized to borrow under Schedule 24 of the 1971-5 Capital Plan; or,
  - b. The residue of the amount that was authorized to be borrowed for Urban Renewal under the 1965-70 Capital Plan.
4. That the Director of Social Planning be authorized to co-ordinate the processing of applications for Civic Grants for such renovations and to submit proposals concerning them to Council.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee on Housing  
March 27, 1973 (cont'd)

Mr. Egan and others present spoke to the report and your Committee agreed there is a great deal of urgency for the provision of adequate low rental accommodation in the Downtown East Side. Following further discussion, it was RECOMMENDED THAT:

- (a) Recommendations 1, 2 and 3 of the report of the Director of Social Planning dated March 20, 1973, as outlined above, be approved.
- (b) Recommendation 4 of the report of the Director of Social Planning be amended to read:

"That the Director of Social Planning and the Deputy Director of Planning and Civic Development be authorized to co-ordinate the processing of applications for civic grants for such renovations and to submit the proposals concerning them to Council".

- (c) A fifth recommendation be added to the report of the Director of Social Planning as follows:
  - (1) That the Corporation Counsel be instructed to bring forward a varying by-law to change the name and purposes of the \$1,000,000 Housing Fund to Housing Development and Incentive Fund and to allow this fund to absorb losses and costs and retain profits as may be appropriate to its use for improving the quality and quantity of housing generally in the City of Vancouver.
  - (ii) That Council approve the use of the \$1,000,000 Housing Fund which the City has been authorized to borrow under the 1971-75 Capital Plan for the purpose of giving grants to non-profit societies to renovate hotels in the Downtown East Side area.
  - (iii) That Council, should it agree to recommendations (i) and (ii) above, authorize the Housing Committee to finance a non-profit society in a pilot project to renovate a building on the Downtown East Side on the basis of up to \$2,000 maximum per unit of accommodation; such society to be incorporated under the terms outlined in Recommendation 2 of the report of the Director of Social Planning dated March 20, and quoted above.

2. Oppenheimer Lodge

Background

Council on May 30, 1972, passed the following motion with respect to tenants' participation in management of Oppenheimer Lodge:

"THAT the City Council accept responsibility for management. However, the precise details therefor including tenant participation be laid over for 2 weeks and in the meantime the First United Church be requested to advise on their views on the matter of tenant participation in the management".

Council on June 13, 1972 when considering the Board of Administration report of June 9, 1972 on discussions with the First United Church regarding tenant participation in the management of Oppenheimer Lodge moved:

"THAT the Chairman of the Standing Committee on Planning and Civic Development establish a working committee comprised of representatives from Property and Insurance, Department of Planning and Civic Development and Department of Social Planning, Mr. C.G. Sutherland, B.C. Housing Management, to work with the First United Church on a management report for Oppenheimer Lodge".

Several meetings of the working committee were held during 1972 and since January, 1973 the Housing Committee (formerly the Skid Road Housing Committee) has had this matter under review, and it referred to a previous management report to the concerned officials for amendment and report back.

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee on Housing  
March 27, 1973 (cont'd)

Your Committee today considered a revised Management Report on Oppenheimer Lodge from the Board of Administration dated March 22, 1973. A full discussion ensued and it was

RECOMMENDED that the Board of Administration's revised Management Report on Oppenheimer Lodge, dated March 22, 1973, be approved.

Following the March 1, 1973 meeting of the Housing Committee, representatives of the First United Church met with the potential residents of Oppenheimer Lodge and with representatives of the Property and Insurance Department, at which time it was agreed that the First United Church submit to this meeting a proposal respecting a resident organizer consultant.

Rev. R.A. Burrows submitted the following proposal for consideration of the Committee:

"It is recommended that an organizer-consultant be employed by First United Church for not less than one year to work with the residents of Oppenheimer Lodge. This position to begin when the initial 144 residents have been selected (approximately October 1, 1973) and a grant provided by the City of Vancouver to First United Church for this purpose.

The duties of the organizer-consultant shall include:

- (a) Help organize the Residents' Association of Oppenheimer Lodge.
- (b) Attend all meetings of the Residents' Association.
- (c) Help the Residents' Association establish its terms of reference and procedures.
- (d) Help the Residents' Association establish election procedures for its officers and/or representatives to the Residents' Committee.
- (e) Work closely with the residents of Oppenheimer Lodge as they work towards establishing an autonomous residents' association."

RECOMMENDED by your Committee that the foregoing proposal with respect to resident organizer-consultant for Oppenheimer Lodge be approved with the addition of items (f) and (g), as follows:

- (f) The First United Church submit to the Director of Social Planning, a progress report on this position every three months from date of employment of the organizer-consultant.
- (g) The Director of Social Planning give an evaluation report to the Housing Committee on the resident organizer-consultant position at an appropriate time.

FURTHER RECOMMENDED that the City provide funds in the amount of \$6,000 to the First United Church for the position of resident organizer/consultant; payment to commence three months before the opening of Oppenheimer Lodge.

There followed a discussion on the involvement of residents in the day to day management of the facility and it was pointed out that City Council had vested responsibility for the management of this facility in the Supervisor of Property and Insurance and also that the residents had indicated that they did not wish to be involved in this aspect of the facility.

Following further discussion it was agreed that Alderman Harcourt will call the first meeting of the Tenants' Selection Committee at the appropriate time."

After considering the foregoing Special Committee report, the Council took action as follows in respect of Clause 1 re improving the quality of residential accommodation for low income single people living in the Downtown East Side:

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee on Housing  
March 27, 1973 (cont'd)

MOVED by Ald. Harcourt,

THAT the following recommendations be approved:

1. That partnership subsidies of up to \$2,000.00 per unit of accommodation be made available to non-profit societies to help defray that part of the cost of renovation which is the shortfall between annual expenditure (mortgage repayment and operating costs) and annual revenue (rents based on the maximum shelter allowance the Welfare Department is able to pay single people on social assistance). These capital costs to be shared 12½% City, 12½% Province and 75% Federal.
2. That societies applying for partnership subsidies for renovations be required to comply with these conditions:  
  
A Society must:
  - (a) Become the owner of the property;
  - (b) Have its renovation plans and costs approved by the appropriate City Departments and Boards;
  - (c) Satisfy Council that it has financially sound and socially acceptable arrangements for the good management of the hotel for the benefit of the residents who shall be low-income, single people;
  - (d) Enter into an agreement with the City regarding the repayment of the subsidy or some part of it, should the society:
    - i) achieve an excess of revenue over expenditure in any year;
    - ii) dispose of the property.
- 3(a) That the City's share of the partnership subsidies for renovations be from the \$1,000,000.00 the City has been authorized to borrow under Schedule 24 of the 1971-5 Capital Plan.
4. That the Director of Social Planning and the Deputy Director of Planning and Civic Development be authorized to co-ordinate the processing of applications for partnership subsidies for such renovations and to submit the proposals concerning them to Council.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,

THAT the following recommendations be deferred for consideration at the next meeting of Council, and in the meantime, the Chairman of the Housing Committee and the Corporation Counsel confer with a view to re-wording the recommendations for Council's consideration:

- CARRIED UNANIMOUSLY

- "(i) That the Corporation Counsel be instructed to bring forward a varying by-law to change the name and purposes of the \$1,000,000 Housing Fund to Housing Development and Incentive Fund and to allow this fund to absorb losses and costs and retain profits as may be appropriate to its use for improving the quality and quantity of housing generally in the City of Vancouver.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee on Housing  
March 27, 1973 (cont'd)

- (ii) That Council approve the use of the \$1,000,000 Housing Fund which the City has been authorized to borrow under the 1971-75 Capital Plan for the purpose of giving grants to non-profit societies to renovate hotels in the Downtown East Side area.
- (iii) That Council, should it agree to recommendations (i) and (ii) above, authorize the Housing Committee to finance a non-profit society in a pilot project to renovate a building on the Downtown East Side on the basis of up to \$2,000 maximum per unit of accommodation; such society to be incorporated under the terms outlined in Recommendation 2 of the report of the Director of Social Planning dated March 20, and quoted above."

(i, ii, & iii referred)

Oppenheimer Lodge (Clause 2)

MOVED by Ald. Harcourt,

THAT the Supervisor of Property and Insurance's revised Management Report on Oppenheimer Lodge and dated March 20th, 1973, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,

THAT the following proposals submitted to the Special Committee by Rev. R.A. Burrows in regard to appointment of a resident organizer/consultant for Oppenheimer Lodge and the duties in connection therewith, be approved:

"It is recommended that an organizer-consultant be employed by First United Church for not less than one year to work with the residents of Oppenheimer Lodge. This position to begin when the initial 144 residents have been selected (approximately October 1, 1973) and a grant provided by the City of Vancouver to First United Church for this purpose.

The duties of the organizer-consultant shall include:

- (a) Help organize the Residents' Association of Oppenheimer Lodge.
- (b) Attend all meetings of the Residents' Association.
- (c) Help the Residents' Association establish its terms of reference and procedures.
- (d) Help the Residents' Association establish election procedures for its officers and/or representatives to the Residents' Committee.
- (e) Work closely with the residents of Oppenheimer Lodge as they work towards establishing an autonomous residents' association."

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,  
THAT

- (i) the First United Church submit to the Director of Social Planning, a progress report on this position every three months from date of employment of the organizer-consultant.
- (ii) the Director of Social Planning give an evaluation report to the Housing Committee on the resident organizer-consultant position at an appropriate time.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee on Housing  
March 27, 1973 (cont'd)

- (iii) the City provide funds in the amount of \$6,000 to the First United Church for the position of resident organizer/consultant; payment to commence three months before the opening of Oppenheimer Lodge; cost-sharing of this amount to be sought from the senior governments.

- CARRIED UNANIMOUSLY

Standing Committee on Housing

MOVED by Ald. Rankin,  
THAT the Special Committee of Council on Housing be classified as a Standing Committee.

- CARRIED UNANIMOUSLY

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During consideration of the foregoing housing matter, the Council observed a short recess.

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E. Report of Chairman of  
Vehicles for Hire Board  
March 26, 1973

Council considered the following report dated March 26, 1973, from Alderman Rankin, the Chairman of the Vehicles for Hire Board on the subject of taxi licenses:

"For a considerable period of time the problem of taxi licenses has come before the Vehicles for Hire Board in a number of ways. As you know, in the City of Vancouver we have 363 taxis and I have taken the opportunity of having the Taxi Detail outline the ownership of the cabs, both as to individuals and the companies involved.

The policy of the City of Vancouver has been stated in Section 5 of the Vehicle for Hire By-law No.4299:

'5. The following limitation and restriction shall apply to the licensing of the owners or operators of taxicabs. The total number of taxicabs owned or operated by such licensees shall not at any time exceed three hundred and sixty-three until such time as the population of the City as estimated by the City Clerk exceeds the total of 580,800 people at which time licenses may be issued on the basis of one new license for every 1,600 people in excess of 580,800.'

This is an old policy statement and finds its history from City Councils prior to my term on the Vehicles for Hire Board.

There have been a great number of people in all areas of the City, and, for that matter, some Members of Council, who have come out in favour of the idea of opening up the taxi service on what we might call a wide-open basis. I think any history of the taxi industry in Vancouver would indicate that when this was the case, the quality of the taxi ownership, drivers, etc., declined sharply. A lot of associated crime, i.e. bootlegging, procuring and many other problems, arose because people were just not able to earn an adequate living because of the fierce competition. I think it is self evident that if you allowed wide-open gas stations in the City of Vancouver you would very quickly find yourself in the same situation and, as a matter of fact, Council has been extremely careful to prevent this from happening and has cut back on the number of gas stations.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Chairman of Vehicles  
for Hire Board (cont'd)

However, this matter has come up on many occasions and I thought the time had come for me to advise Council, which is the final arbiter on policy, on some general thoughts on the particular subject matter which is normally under the Vehicles for Hire Board, of which I am Chairman.

At the present time the transferable licenses are sold probably anywhere from \$25,000 each up to \$32,000 to \$34,000. Every indication is that they are going to go higher and higher. With this in mind, I am making the following proposals to Council:

- 1) That we increase the number of taxilicenses by 25 licenses of a non-transferable nature and that we indicate to the present transferable license people that we are prepared to protect no more than a figure of \$20,000 to \$25,000 in terms of their value; and
- 2) That we increase the annual license of the cabs from \$80.00 a year to \$100.00 a year in order to have at least one more inspector dealing with inspections of meters, licensing, etc.

I think that in indicating that the number of non-transferable licenses to be allowed should be 25 would give us a year or two to look at the effect of this modest proposal on the taxi industry in the City of Vancouver and prevent too general a panic from taking place.

One has to understand that the bulk of these taxi owners are single individuals with one cab and it seems a correct policy to pursue a cautious course in terms of their equities.

This is not intended to be a comprehensive analysis of the situation but merely to give Council an opportunity of discussing guidelines so the Vehicles for Hire Board can deal with the subject matter at a time agreeable to Council."

MOVED by Ald. Volrich,

THAT the Council refer the report of Alderman Rankin to the Vehicles for Hire Board with the request that the Board review all matters relating to taxi licenses and present regulations in effect, for report to Council;

FURTHER THAT interested parties be permitted to make representations on the Board's report when received by Council.

- CARRIED UNANIMOUSLY

F. Report of Standing Committee  
on Social Services  
March 29, 1973

MOVED by Ald. Rankin,

THAT this report with respect to youth health service be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

G. Civic Luncheon:  
Family Planning Conference

The Board of Administration, under date of April 2, 1973, reported as follows:

"The City Clerk reports as follows:

'A letter has been received from Mrs. M. F. Bishop, President of the Family Planning Association of B. C., regarding a conference to be held at the University of British Columbia, May 22 - 24, 1973. The format of the Conference is Community Responses, Needs and Priorities and Family Planning. This is a follow-up to the Family Planning Conference held in Ottawa last year and which was attended by Alderman Linnell and the Medical Health Officer.

The Association is requesting the City tender a luncheon on May 22, 1973 for approximately 300 delegates. The approximate cost of this luncheon would be \$1,000. The Association is also requesting that the City send four delegates to this three-day meeting - from the elected members of Council and the Health Department and the Welfare and Rehabilitation Department. These delegates will be welcome to participate in the discussions or to sit as observers, which ever role is considered most suitable.'

Your Board submits the foregoing for the CONSIDERATION of Council."

MOVED by Ald. Hardwick,  
THAT no action be taken on the request for a Civic Luncheon.

- CARRIED UNANIMOUSLY

H. Miscellaneous Grant Requests - 1973

The Board of Administration, under date of April 2, 1973, reported as follows:

"The City Clerk reports as follows:

'The following is a list of miscellaneous grant requests which have been received in this office and are submitted for Council consideration:

<u>ASSOCIATION</u>	<u>EVENT</u>	<u>NO. INVOLVED</u>	<u>COST</u>
B.C. Gymnastic Assoc. Civic Luncheon - June 8, 1973	Canadian Tour of National Chinese Republic Gym Team	80 to 90 people	not shown
Naval Officers Assoc. of Canada - Reception	Annual Convention	Not shown	\$500
VIEW 73 (Kitsilano Yatch Club) City Host Salmon Barbecue	World's Enterprise Championships	approx. 200	\$500
B.C. Rifle Assoc. - provision of an award to the winner of the Vancouver match	89th Annual Prize Meeting		not shown
Meraloma Club - request for financial assistance	5 game tour of England & Wales in September	50 players & officials	
Vancouver Police Bowling Committee - request for grant towards cost of trophies	Bowling Tournament April 28-29, 1973		\$300

cont'd....



BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Miscellaneous Grant Requests - 1973  
(cont'd)

Your Board notes that Council has dealt with similar requests in the past as follows:

March 3, 1972	Canadian College of Teachers - Civic Luncheon	No action taken
Sept. 15, 1972	Lower Mainland First Aid - Championships - Travel to London, England championship match	No action taken
March 6, 1973	French Language Weekly Newspaper Assoc. - Civic Luncheon	No action taken '

Your Board submits the foregoing for the CONSIDERATION of Council."

MOVED by Ald. Bowers,  
THAT no action be taken by Council on these grant requests.

- CARRIED UNANIMOUSLY

I. Report of Standing Committee  
on Civic Development  
March 8, 1973

The Council considered this report of the Standing Committee on Civic Development which contains clauses identified as follows:

- Cl. 1: A Proposal for Downtown Development
- Cl. 2: Historical Conservation

MOVED by Ald. Hardwick,  
THAT Clause 1 be adopted after adding to the recommendation on page 2 the words

'in the year 2000'

FURTHER THAT Clause 2 be received for information.

- CARRIED UNANIMOUSLY

J. Report of Special Committee  
re False Creek  
April 3, 1973

MOVED by Ald. Pendakur,  
THAT the report of the Special Committee re False Creek, under date of April 3, 1973, be deferred for consideration at the next meeting of Council.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,  
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOTIONS

1. Allocation of Land for Highway Purposes  
(2078 West 4th Avenue)

MOVED by Ald. Linnell,

SECONDED by Ald. Hardwick,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. South 2 feet of each of Lots 4 and 5 except the North 7 feet of each Lot now road, Block 245, District Lot 526, Plan 590 (2078 West 4th Avenue)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED UNANIMOUSLY

2. Allocation of Land for Highway Purposes  
(5347 Knight Street)

MOVED by Ald. Linnell,

SECONDED by Ald. Hardwick,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. East 7 feet of Lot 13, Block 3, District Lot 711, Group 1, New Westminster District, Plan 1383 (5347 Knight Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED UNANIMOUSLY

3. U. B. C. M. Brief:  
Bill 42, Land Commission Act

Notice was called on the following motion at the Council meeting on March 27, 1973:

MOVED by Ald. Hardwick,

SECONDED by Ald. Linnell,

THAT the Vancouver City Council express its approval of the brief of the Union of British Columbia Municipalities Executive, as prepared on Bill 42 (Land Commission Act) and presented to members of the Government Caucus.

(WITHDRAWN)

Alderman Hardwick requested permission to withdraw this motion in view of the action taken on the matter to date, and therefore with the consent of the seconder and the approval of Council, the motion was WITHDRAWN accordingly.

NOTICE OF MOTION

1. Granville Street: Pedestrian  
Mall during July and August

The following Notice of Motion was submitted by Alderman Pendakur and recognized by the Chair:

MOVED by Ald. Pendakur,

THAT WHEREAS downtown pedestrian malls have proven practical and successful in other Canadian cities (Sparks Street Mall in Ottawa and 8th Avenue Mall in Calgary);

AND WHEREAS Toronto converted its major downtown street, Yonge Street, into a pedestrian mall for four weeks in 1973 and found it feasible;

AND WHEREAS Vancouver's climate, topography and views provide excellent opportunities for pedestrian dominated downtown environment;

THEREFORE BE IT RESOLVED THAT Granville Street from Cordova Street to Nelson Street is proposed to be a pedestrian mall for a selected period of six weeks during July and August, 1973, allowing for buses and emergency vehicles but prohibiting private cars;

FURTHER RESOLVED THAT the Director of Planning and Civic Development and the City Engineer report to Council within one month on the feasibility, and action to be taken by Council for implementing the above proposal.

(Notice)

2. Zoning Covering Tax Free Lands

The following Notice of Motion was submitted by Alderman Rankin and recognized by the Chair:

MOVED by Ald. Rankin,

THAT the Director of Planning and Civic Development be instructed to bring in a plan of zoning called Amenity 1, 2, 3, etc., which shall be a zoning use in the City of Vancouver for all tax free land under the City Charter, such as schools, parks, community centres, churches, etc.

(Notice)

ENQUIRIES AND OTHER MATTERS

Electoral and Governmental  
Reform

MOVED by Ald. Linnell

THAT all members of Council be included in the membership of the Council's committee studying electoral and governmental reform.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Massey  
and Mayor Phillips voted against this motion)

Regular Council, April 3, 1973 . . . . . 20

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -  
Taxi-Cab Pick-Up:  
Parking Lot at Pacific Centre

requested the Mayor write to the Downtown Parking Corporation asking arrangements be made so that taxi cabs, without charge, may pick up passengers in the parking lot in the Pacific Centre Development.

The Mayor agreed.

Alderman Gibson -  
Ambulance Service

advised of discussions with the Minister of Health, Victoria, in respect of take over of ambulance service. The Alderman advised the Minister stated it is his intention to take this service over. Alderman Gibson, however, pointed out that when this action will be taken is indefinite, and therefore requested the Mayor write to the Minister of Health and request action on the matter this year.

Alderman Hardwick -  
Building at 1786 West 11th  
Hare Krishna

advised that the Hare Krishna group had been ordered to vacate their temple at 1786 West 11th Avenue, but the latest information is that the group has not vacated. The Alderman therefore enquired of the powers the City has in the matter.

The Corporation Counsel advised that it is his information this group was given notice to vacate, and the group has obtained accommodation outside of Vancouver. However, it will not be available for approximately 20 days, therefore, the owner of the premises on West 11th Avenue has given the group a new 30-day notice.

Mayor Phillips -  
Property on S/S 2100 Block  
West 7th Avenue owned by  
Grandmere Enterprises Ltd.

referred to a petition received regarding property owned by Grandmere Enterprises Ltd. being on the south side of the 2100 Block West 7th Avenue. It is advised the property is being allowed to run down and the neighbours are complaining.

The Mayor stated he has requested the officials to enforce all the City by-laws involved.

The Council recessed at approximately 5:20 p.m. to reconvene at 7:30 p.m. in the Jewish Community Centre to hear representations with respect to Liquor Laws.

- - - - -

The Council reconvened at 7:35 p.m., in the Auditorium of the Jewish Community Centre, 950 West 41st Avenue, for the purpose of hearing representations on the matter of the proposed licensing of sidewalk cafes and entertainment in beer parlours.

Mayor Phillips was in the Chair and the following members present:

PRESENT: Mayor Phillips  
Aldermen Bowers, Gibson, Harcourt,  
Hardwick, Linnell, Marzari,  
Massey, Pendakur, Rankin and  
Volrich.

Proposed Licensing of Sidewalk Cafes  
and Entertainment in Beer Parlours

Council, at its meeting on February 6, 1973, authorized the hearing of representations from interested groups and individuals and arrangements were made for this matter to be heard on this evening.

The Mayor opened the meeting and spoke to the public assembled advising them in general terms of the reason for holding this meeting and then called upon the following in the order noted:

- Woman's Crhistian Temperance Union - Mrs. Janetta Rogers  
(brief read and filed)
- Canadian Restaurant Association - Mr. Don Bellamy  
(brief read and filed)
- Kitsilano Area Resources Association - Mr. H.L. Culham  
(brief read and filed)
- Alcoholism Foundation of B.C. - Mr. C.J. Short, President  
(brief read and filed)
- Dunbar West Point Grey Committee - Mr. R. Bacon  
(brief read and filed)
- B.C. Hotels'Association - Mr. T. Valente  
(brief read and filed)
- Miss Isabel Duncan - brief read
- Beverage Dispensers Union - Mr. H.D. Courson  
(brief read and filed)
- Mr. Peter Turner - brief read and filed
- Vancouver Council of Women - Mrs. Smith  
(read letter supporting position of  
the Woman's Christian Temperance Union)
- Musicians' Mutual Protective Union  
(filed brief, but as no speaker present,  
the brief was read to the meeting by  
the Mayor)

At the conclusion of the hearing of the representations, the Mayor read a letter from the Vancouver East Zone Council of the Royal Canadian Legion dated March 27, 1973, advising that representatives of that Association were present and would be available to answer questions if such were asked relating to the Royal Canadian Legion's licensed premises.

MOVED by Ald. Volrich,  
SECONDED by Ald. Harcourt,

THAT a Special Committee of Council be struck, personnel to be named by the Mayor, to review the presentations and submissions received by the Council on the matter of proposed licensing of sidewalk cafes and entertainment in beer parlours for report back to Council with recommendations for submission to the proper Provincial authorities.

- CARRIED UNANIMOUSLY

The Council adjourned at 9:35 p.m.

The foregoing are Minutes of the Regular Council meeting  
of April 3, 1973, adopted on April 10, 1973.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

March 30, 1973

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS  
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closure of Lane East of Oak Street, North of 17th Avenue  
Adjacent to Lot 33 and Lots 1 to 4 of Lots 34 to 36,  
Block 496, D.L. 472, Plan 2830

"An application has been received from the owner of the property on the northeast corner of 17th Avenue and Oak Street for acquisition of the lane that separates his holdings. The owner plans to demolish the existing buildings and erect an apartment. The lane was created to serve the four lots 1 to 4 which presently face Oak Street. The lane is surplus to our highway requirements if the lots abutting it are consolidated to form one parcel.

I recommend that the lane east of Oak Street from 17th Avenue to the lane north of 17th Avenue be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (a) The value of the closed lane to be \$17,568.00 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (b) The applicant to pay all costs to effect the physical closing of the lane.
- (c) The applicant to arrange for the preparation and registration of a subdivision plan consolidating the closed lane and the abutting lands into one parcel."

Your Board RECOMMENDS that the foregoing be approved.

2. Railway Crossing Protection Requirements Necessary to Impose an Anti-Whistling By-Law for Trains on the Burlington Northern Railway From Boundary Road to Clark Drive

The City Engineer reports as follows:

"At a meeting of the City Council on June 27, 1972, when Council considered the above matter (copy of the report attached), the following resolution was carried:

'That automatic crossing protection be installed at the four railway street crossings at Cordova Street, Raymur Avenue, Union Street and Glen Drive on the basis of the Board of Administration report of October 15, 1971, which in addition to cost sharing gives information with respect to an anti-whistling by-law'.

Cont'd ....

Clause #2 (Cont'd)

The purpose of this report is to advise Council that estimated costs from the Burlington Northern Railway have been received and based on those estimates the City's share for installation and maintenance of Automatic Protection at the four locations would be:

Installation - \$15,650 (12½% of Capital Cost)  
Maintenance - \$ 1,989 (Per Annum)

In order that this automatic protection can be implemented and the anti-whistling by-law pursued further, it is recommended that a sum of \$15,650 be allocated from the Traffic Control Reserve Fund for the City's share of the Automatic Crossing Protection."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

3. Local Improvements by "Petition"

First Step

The Deputy City Engineer reports as follows:

"I consider it advisable to carry out projects for:-

- Pavement and Curbs, Local Residential
- Lane Pavement
- Lane Pavements, Residential Standard
- P.C. concrete Sidewalks
- P.C. concrete Sidewalk on a School Collector Street,

as shown on the attached schedule dated March 23, 1973 as Local Improvements 'by Petition'.

The City's share of these improvements is available in the 1972 Streets Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the Deputy City Engineer's report dated March 23, 1973.

The estimated total cost of these improvements is \$901,457 and the City's share of the cost is \$585,763.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (1) The reports of the Deputy City Engineer and Director of Finance be adopted together with the details of the Second Step Report on file in the City Clerk's Office.
- (2) The City-owned parcels shown on the list attached to the detailed Second Step Report for the Local Improvement projects be declared assessable.
- (3) The following street be designated as a School Collector Street for the purposes of Part 1 of the Local Improvement Procedure By-Law:-

Penticton Street, 24th Avenue to 25th Avenue.

Cont'd ....



Clause #3 (Cont'd)

- (4) The Court of Revision for projects listed in the attached schedule dated March 23, 1973 be held at 7:30 P.M. on Thursday, May 17th, 1973."

Your Board RECOMMENDS the foregoing report of the Deputy City Engineer be adopted.

Board of Administration, March 30, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Investment Matters - (Various Funds) - February, 1973

- (a) Security Transactions during the month of February, 1973
- (b) Summary of Securities held by the General and Capital Accounts only as at February 28, 1973

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS (PURCHASES)

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Amount Yield %
<u>Chartered Bank Deposit Receipts</u>						
Feb. 2	Mercantile Bank of Canada	Apr.30/73	\$ 491,236.98	\$ 485,280.00	87	5.15
2	Bank of Montreal	Feb.6/73	1,500,534.25	1,500,000.00	4	3.25
6	Bank of B.C.	Feb.23/73	499,445.00	498,303.00	17	4.92
6	Bank of B.C.	Apr.30/73	1,416,315.75	1,400,000.00	83	5.125
			<u>\$3,907,531.98</u>	<u>\$3,883,583.00</u>		

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SINKING FUND TRANSACTIONS (PURCHASES)

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Annual Yield %
<u>Debentures Purchased</u>							
Feb. 28	City of Vancouver 4½%	Oct. 15/73	<u>\$175,000.00</u>	\$98.70	<u>\$172,725.00</u>	0/8	6.40

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TAYLOR MANOR TRUST TRANSACTIONS (PURCHASES)

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Annual Yield %
<u>Debentures Purchased</u>							
Feb. 2	City of Vancouver 5½%	Dec. 1/75	<u>\$2,000.00</u>	\$95.58	<u>\$1,911.60</u>	2/10	7.25

\*\*\*\*\*

(b) SUMMARY OF SECURITIES HELD AS AT FEBRUARY 28, 1973

GENERAL AND CAPITAL ACCOUNTS ONLY

Type of Security	Par or Maturity Value	Cash or Book Value
<u>Short Term</u>		
Chartered Banks Deposit Receipts and Government Notes	<u>\$11,212,933.05</u>	<u>\$11,074,872.37</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ 398,000.00	\$ 401,525.59
B.C. Hydro & Power Authority 6% Parity Bonds due Aug. 15/77	840,000.00	840,000.00
	<u>\$ 1,238,000.00</u>	<u>\$ 1,241,525.59</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for February 1973 be confirmed.

Board of Administration, March 30, 1973 . . . . . (FINANCE - 2)

2. Business Orientation Programme

The Director of Personnel Services reports as follows:

"The Vancouver Chapter of the Administrative Management Society is again sponsoring a one-week on-the-job training programme for selected students from the Commercial Departments of Vancouver Secondary Schools, May 7th through May 11th, 1973. This is the same programme which has been approved by Council in past years.

The students will work as trainees with no salaries, fees or other considerations to be offered or paid. The parents of the students sign a release which absolves the employer from any responsibility for accidents. In many cases, the parents provide their own insurance coverage for the student. The plan is of great value in providing the students with practical experience and also acquaints us with potential candidates for beginning clerical jobs at graduation time.

Several City Departments and the Regional and Municipal Employees' Union indicate their willingness to co-operate with the Administrative Management Society in their Business Orientation Programme for students."

Your Board RECOMMEND that the foregoing recommendation of the Director of Personnel Services be adopted.

3. Additional Furniture and Equipment - Mayor and Aldermen

The Director of Finance reports as follows:

"Requests for additional miscellaneous furniture and equipment (type-writers, settees, file cabinets, etc.) have been received from various members of Council for their offices. Where items are available from Surplus Stores they are provided on a loan basis. However, in order to meet the additional requests on an as required basis it is recommended that:

1. An appropriation of \$3,000 be provided in the City Clerk's 1973 Budget and that purchases be authorized from these funds subject to:  
The furniture to be of the same quality, etc. that is provided for under the present furniture replacement program.
2. The appropriation of \$3,000 be approved in advance of the 1973 Budget Approval and that the Purchasing Agent be authorized to place the orders immediately for the outstanding requests."

Your Board recommends approval of the foregoing recommendation of the Director of Finance.

Board of Administration, March 30, 1973 . . . . . (PERSONNEL - 1)

PERSONNEL MATTERS

RECOMMENDATION

1. July 1st Dominion Day and November 11th Remembrance Day

The Director of Personnel Services reports as follows:

"Under the terms of the current collective agreements, provision is made that if a Statutory Holiday falls on a Saturday or Sunday and if no other day has been proclaimed in lieu of it, the City must provide each employee with another paid holiday, i.e. the immediately preceding Friday or immediately following Monday. In 1973, Dominion Day (July 1st) and November 11th Remembrance Day both fall on a Sunday.

I therefore recommend that all employees except Fire and Police Uniformed staffs covered by current collective agreements with the City of Vancouver, with certain exceptions, be granted a paid holiday on Monday, July 2nd, 1973 and on Monday, November 12th, 1973 in recognition of Dominion Day and Remembrance Day respectively, subject to any declaration by the senior governments and further that this be granted also to excluded employees and senior staff.

If the employees covered by the Registered Nurses Association Agreement are required to work on November 12th, 1973 because the Vancouver Public Schools are in operation then they shall be given another day off in lieu of November 12th, 1973 as provided for in the Collective Agreement.

I further recommend that employees covered by Collective Agreements between the Board of Parks and Public Recreation and the Municipal and Regional Employees Union and C.U.P.E., Local 1004 (including Lifeguards) and the Foremen's Association AND employees covered by the Collective Agreement between the Board of Police Commissioners and the Municipal and Regional Employees Union be granted a paid holiday on July 2nd, 1973 in recognition of Dominion Day and on November 12th, 1973 in recognition of Remembrance Day, subject to exceptions outlined below and, subject to the approval of these Boards.

Certain employees covered by the Foremen's Association and the Canadian Union of Public Employees Agreements for Parks and Engineering whose duties normally require them to work on a Public Holiday and who are required to work on July 2nd and/or on November 12th, 1973 will receive either one day's pay at their regular rate of pay or, another day off in lieu for each of these days so worked. The list of such employees will be discussed with the Union Representatives and shall be posted seven days prior to July 2nd and November 12th, 1973

The above mentioned recommendations have been approved by the Unions concerned."

YOUR BOARD RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted

PROPERTY MATTERSRECOMMENDATIONS:

1. Vesting Orders  
 Britannia Community Services Centre Project  
Block 38, D.L. 264A

The Supervisor of Property and Insurance reports as follows:-

"On February 6th, 1973, City Council approved the expropriation of 5 remaining properties in Block 38, D.L. 264A, required for the Britannia Community Services Centre Project. Approval was also given to the appointment of Mr. R.S. Thorpe as the City's nominee to the Board of Arbitration to be constituted to determine due compensation to the owners.

Since service of expropriation notices on all owners, settlement has been reached with the owners of two properties. However, with respect to the remaining three properties, negotiations continue to be stalemated.

In this connection, the City Solicitor has requested that final offers be confirmed and authority be obtained to apply to the Court for Vesting Orders.

The properties in question and the final offers made on behalf of the City, all of which are substantiated by independent appraisals, are as follows:-

Parcel C of Lots 1 & 2, Block 38, D.L. 264A 1120 Cotton Drive	\$28,000.00
Lot 17, Block 38, D.L. 264A 1643 William Street	\$29,000.00
Lot 18, Block 38, D.L. 264A 1641 William Street	\$26,500.00

The scheduling of construction of an Elementary School on this portion of the site requires that these lands be cleared of buildings by April 30th, 1973 so that construction can commence immediately thereafter.

RECOMMENDED:

- (a) That the foregoing final offers made by the Supervisor of Property and Insurance be confirmed as representing due compensation for the acquisition of said properties.
- (b) That the Corporation Counsel be authorized to apply to the Court for Vesting Orders with respect to the above properties."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition  
467 West 10th Avenue

The Supervisor of Property and Insurance reports as follows:-

"On February 13th, 1973, City Council authorized the Board of Administration to negotiate the acquisition of Lots 9 to 15, Block 360A, D.L. 526, for future civic purposes.

The above property, legally described as Lot 15, Block 360A, D.L. 526 and known as 467 West 10th Avenue is required in this regard.

These premises comprise a single lot, 49.5' x 125' in size, zoned C-2 Commercial, improved with two frame dwellings erected in 1910.

The front building is a 2½ storey structure, containing 12 rooms, divided into 8 rental units, 16 plumbing fixtures, has a patent shingle roof, siding exterior, full concrete basement and is heated by an oil-fired hot water furnace.

The rear building is a one storey structure with a main floor area of 430 sq. ft. and double garage under. This building contains 3 rooms, 4 plumbing fixtures, has a patent shingle roof, siding exterior and is heated by a gas-fired hot air furnace.

Both dwellings are in average condition for age and type. The owner occupies a 3 room suite in the front building and the remaining units are occupied by tenants.

The property was listed for sale by Multiple Listing Service for \$79,000.00 in September, 1972. Following negotiations, the owner has agreed to sell for the sum of \$65,000.00 subject to the following conditions:-

1. Adjustment date to be March 31st, 1973.
2. The agreed price of \$65,000.00 does not include furnishings and equipment and the present owner reserves the right to remove the furniture, stoves and fridges at the time the dwelling becomes vacant prior to demolition.
3. The present owner to be allowed to rent the property back from the City for \$200.00 per month, commencing April 1st, 1973 and be responsible for all operating expenses, including water costs, scavenging, Hydro and oil bills and minor repairs.
4. The lease to be for 1 year term-certain and subject to review thereafter.

This price is considered to be fair and equitable. It is proposed to demolish these buildings when vacant and the property required for the project.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$65,000.00 on the foregoing basis, chargeable to Code 561/3102 - Land Purchase Fund for Future Civic Purposes."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Britannia Community Services  
Centre Site, 1618 Napier Street

The Supervisor of Property and Insurance reports as follows:-

"Reference is made to Item 6, Property Matters, February 2nd, 1973, confirmed by Council February 6th, 1973, approving the expropriation of five properties for the Britannia Community Services Centre, including Lot 4, Block 38, D.L. 264A, known as 1618 Napier Street. This property is required for the first phase of construction of the project.

These premises comprise a 2½ storey and basement frame dwelling, with a main floor area of approximately 840 sq.ft., erected in 1908 on a site 33' x 122', zoned RM-3. This dwelling contains a 4 room dwelling unit on the main floor, a 3 room housekeeping unit on the second floor and a 2 room housekeeping unit in the attic. It has 9 plumbing fixtures, a patent shingle roof, siding exterior, full concrete basement and is heated by a gas-fired hot air furnace. The condition of the dwelling is average for age and type.

Following further negotiations, the owner has agreed to settle for the sum of \$28,000.00, inclusive of all considerations, as of March 31st, 1973, subject to the owner retaining rent-free possession to April 30th, 1973.

This settlement price is considered to be realistic and has been endorsed by the City Solicitor and Central Mortgage and Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$28,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition for Knight Street Widening  
33rd Avenue to 41st Avenue

The Supervisor of Property and Insurance reports as follows:-

"The widening and improvement of Knight Street between 33rd and 41st Avenues, along with the installation of permanent pavement throughout to 57th Avenue, is to proceed under the 1973 Paving Programme. In order to complete the required 80 ft. road allowance, it is necessary to acquire a 7 ft. widening strip from eight remaining privately-owned properties in the section between 37th and 39th Avenues.

Following negotiations, the owners of the properties listed hereunder have agreed to convey the required widening strips on the terms indicated.

(a) Lot 28, Block 2, D.L. 710  
5418 Knight Street

1. Loss of land ( W 7 ft.) 231 sq. ft. - \$ 462.00
2. City Engineer to repair and make good any damage to lawn and garden adjacent to new front property line at no cost to owner.

Cont'd....

Clause #4 (Cont'd)

(b) Lot 11, Block 3, D.L. 711  
5359 Knight Street

1. Loss of land (E 7 ft.) 231 sq. ft. - \$ 462.00
2. City Engineer to erect a concrete retaining wall with inset grade steps parallel to new property line and to repair and make good any damage to lawn and garden adjacent thereto at no cost to the owner.

(c) Lot 12, Block 3, D.L. 711  
5357 Knight Street

1. Loss of land (E 7 ft.) 231 sq. ft. - \$ 462.00
2. City Engineer to erect a concrete retaining wall with inset grade steps parallel to new property line and to repair and make good any damage to lawn and garden adjacent thereto at no cost to the owner.

(d) Lot 13, Block 3, D.L. 711  
5347 Knight Street

1. Loss of land (E 7 ft.) 231 sq. ft. - \$ 462.00
2. City Engineer to erect a concrete retaining wall with inset grade steps parallel to new property line and to repair and make good any damage to lawn and garden adjacent thereto at no cost to the owner.

(e) Lot 14, Block 3, D.L. 711  
5337 Knight Street

1. Loss of land (E 7 ft.) 231 sq. ft. - \$ 462.00
2. City Engineer to erect a concrete retaining wall with inset grade steps parallel to new property line and to repair and make good any damage to lawn and garden adjacent thereto at no cost to the owner.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the aforesaid strips each for the sum of \$462.00, on the terms noted, chargeable to Code 148/1804."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.



5. Lease Renewal -- Lot 8, D.L. 181, 196, 2037  
Situated: Dunlevy & Prior Streets

The Supervisor of Property and Insurance reports as follows:-

" The above City-owned lot, (Lot 8, D.L. 181, 196, 2037) is currently leased to Slade & Stewart Ltd. for a term August 1, 1959 to March 31, 1973. The site is blacktopped and used for parking, loading, and unloading of vehicles servicing the premises on adjoining lands. No buildings may be constructed on the leased area due to a public utility easement over the entire site. The lessee has requested a ten-year lease renewal, and the Director of Planning concurs with this term provided we retain the 12 month cancellation clause. Negotiations have now been completed and the lessee has agreed to a rental increase from \$92.00 per month plus all taxes as if levied to \$174.00 per month plus all taxes as if levied.

RECOMMENDATION :

That a lease of Lot 8, D.L. 181, 196, 2037 be renewed for a ten-year term commencing April 1st, 1973 subject to the following:-

Rent: ----- \$174.00 per month, plus all taxes as if levied, for the period April 1st, 1973 to March 31st, 1978.

Review: ----- Rent for the period April 1st, 1978 to March 31st, 1983 subject to review, and to be based on market value of similar lands in the area. In the event of dispute, the matter to be settled by arbitration.

Cancellation:- The City and the lessee to have the right to cancel the lease by giving 12 months' notice.

Other Terms & Conditions:-  
The same as those contained in the lease dated August 31st, 1959. "

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for RECOMMENDATION.

6. Acquisition for Arbutus-Burrard Connector  
2127 Cypress Street

The Supervisor of Property and Insurance reports as follows:-

"Parcel "B" of Lots 11-13, Block 266, D.L. 526, being 2127 Cypress Street, which forms part of the right-of-way of the projected Arbutus-Burrard Connector, has been offered for sale by the owner. This project is included in the 1971-1975 Capital Programme and is tentatively scheduled for development in late 1975.

These premises comprise a 2½ storey and full basement frame dwelling, with a main floor area of 700 sq. ft., erected in 1905 on a site, 31' x 150', zoned RM-3. This dwelling contains 6 rooms, plus two in the finished basement, 8 plumbing fixtures, has a patent shingle roof, stucco and shingles on exterior walls, a stone foundation and is heated by an automatic gas hot air furnace. A garage measuring 12½ feet by 18 feet is located at the rear of the property. The condition of the dwelling is fairly good for age and type.

This property is occupied by tenants. It is proposed to continue renting these premises until required for the project and to demolish when vacant.

Clause #6 (Cont'd)

Following negotiations with the owner, he has agreed to sell for the sum of \$37,000.00 as of March 31st, 1973, subject to retaining rent-free possession of these premises until April 30th, 1973. This price is considered to be fair and equitable and is representative of market prices in the area.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$37,000.00 on the foregoing basis chargeable to Code No. 146/1901 - Arbutus-Burrard Connector."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Establishment of Land for Highway Purposes -  
Lots 5 and 6, District Lots 448 and 538  
(Jericho Area)

The Supervisor of Property and Insurance reports as follows:-

" By agreement dated March 25, 1969, made between Her Majesty The Queen in Right of Canada represented by the Minister of National Defence, the Crown agreed to grant to the City by Letters Patent certain lands in the Jericho Area for highway purposes.

The Letters Patent with respect to these lands have now been received and will be deposited in the Land Registry Office. It now remains for these lands to be formally established for highway purposes for so long as the said lands are used for public road purposes, and it is therefore

RECOMMENDED that Lots 5 and 6, District Lots 448 and 538, Plan 13977 be established as highway and that the formal resolution establishing the same be passed by Council."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for RECOMMENDATION.

(A map of the lots is attached for information.)

Department Report, March 30, 1973 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. 5265 and 5275 Aberdeen Street

The Director of Permits and Licenses reports as follows:

"Mr. Douglas Jung, Barrister and Solicitor, has written requesting the withholding of enforcement action with respect to the required parking in the above buildings.

On September 22nd, 1970 Building Permits were issued to erect one family dwellings on each of the above sites. The plans submitted for the issuance for these permits indicated parking for two cars being provided in the basement of each building in compliance with Schedule B 1A(2) of the Zoning & Development By-law #3575. A final inspection was made on August 13th, 1971 at which time it was found that the buildings were completed in accordance with the plans submitted including parking for two cars in each house.

In March of 1972 our Inspection Services reported that alterations had been made to both 5265 and 5275 Aberdeen Street which eliminated one car parking space in each building. The owners of both buildings were notified to restore the required parking and on July 5th, 1972 Mrs. H. Cattermole, acting as an agent for Mr. A. Tang and Mr. D. Mah, made an application for a Development Permit for relaxation of the required two off street parking spaces. On July 21st, 1972 the Technical Planning Board refused both of these Development Permit applications.

On August 22nd, 1972 Helen Cattermole, as agent on behalf of Mr. A. Tang and Mr. D. Mah, made an application to the Board of Variance appealing the decision of the Technical Planning Board. On September 14th, 1972 the Board of Variance refused both appeals. Subsequently, further enforcement letters were sent to both parties.

In view of the decisions of both the Technical Planning Board and the Board of Variance, it is RECOMMENDED that the Department of Permits and Licenses be instructed to carry out the normal enforcement of the Zoning and Development By-law."

2. Civic Design Panel Membership

The Deputy Director of Planning and Civic Development reports as follows:

"On February 26th, 1973, Mr. W.H. McCreery, M.R.A.I.C., wrote to the Mayor and Council advising that due to the additional responsibilities he now has as a member of the Vancouver Parks Board he was unable to continue as an alternate member of the Civic Design Panel and wished to submit his resignation.

On March 15th, a letter was received from the Architectural Institute of British Columbia nominating Mr. Jonathan P.M. Yardley, M.R.A.I.C. to replace Mr. McCreery.

It is RECOMMENDED THAT Mr. Jonathan Yardley, M.R.A.I.C., be appointed to the Civic Design Panel to serve the remainder of Mr. McCreery's two year term.

It is FURTHER RECOMMENDED that Mr. W.H. McCreery, M.R.A.I.C., be thanked for his services to the Civic Design Panel."

3. Rezoning: N/S West 10th Avenue  
between Cambie and Yukon Streets  
(Mr. R. Dent)

The Deputy Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. Dent, #1 - 119 West Broadway, requesting an amendment to the Zoning and Development By-law whereby Lot 13, Block 360 A, D.L. 526, being the north side of West 10th Avenue between Cambie and Yukon Streets, would be rezoned from an RM-3 Multiple Dwelling District to a C-1 Commercial District.

The applicant states the purpose of his application is: permitting me to use the main floor of the above premises for my offices as a barrister and solicitor. This apparently requires rezoning from RM-3 to C-1 (local). The existing building to be used for the foreseeable future with permission to park five vehicles right off the lane as per sketch.

Also submitted is a letter which states:

'I am the registered owner of this building as of January 12th, 1973, Title A 1902 L.

I already have an established legal practice in this area which is quite close to my home at 185 West 20th.

I consider that in view of the traffic situation in many parts of the city, it is a great convenience to me to travel only a short distance to work and it also helps reduce traffic congestion in the city generally. In addition, it would be a greater service to my clients to be able to provide parking on the premises since parking on the street in and around Broadway is limited and restricted.

I have checked some of the commercial space along Broadway and in addition to having had difficulty in locating suitable space to purchase, the premises that were available didn't always have sufficient parking. Further, there is considerable traffic noise coming off Broadway and the buildings in the area where I am presently practicing are often dependent on open windows for ventilation, resulting in traffic noise and some odors from gasoline fumes. Since I live on West 20th, it would be a convenience to work on the south side of Broadway in view of the fact that crossing Broadway as a pedestrian can sometimes be hazardous.

The location at 445 West 10th should be quieter and of course my practice shouldn't be any inconvenience or be a disturbance in any way to the adjoining property owners or even to the residential tenants in the same building. In addition, I will need to keep the premises in good condition to make a proper impression on the public.

I appreciate that the above reasoning is to a large extent for my personal convenience but hopefully this will be one of the advantages of living and working in the city.

If there were some way simply to permit me to use these premises as an office for the next five or ten years without rezoning, I would be quite content since my proposed use for the time being is for my office and actual development of new construction could be a variable in the future.

I earnestly solicit your consideration in this matter.'

Also submitted with the application is a site plan showing location of the building on the site and the proposed parking.

cont'd....

Clause No. 3 continued

The subject lot has a frontage of 49' and a depth of 125' and is currently occupied by an older type dwelling with Development Permit No. X548 on May 23rd, 1956, permitting the retention of 5 dwelling units and 2 housekeeping units.

This half block located on the North side of West 10th Avenue between Cambie and Yukon is zoned RM-3 Multiple Dwelling District with the exception of the two westerly lots, one of which contains a gasoline filling station, the other an older type home similar to others in the block.

The Technical Planning Board, on February 23, 1973, RECOMMENDED the application be not approved as there is adequate commercial zoned property in this area of the City.

On March 2, 1973, the Vancouver City Planning Commission endorsed the recommendation of the Technical Planning Board.

It is RECOMMENDED that the application be refused in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission. "

4. Rezoning: N/E Corner of Fraser  
and 31st Avenue (Mr. P. Krause)

The Deputy Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. P. Krause for Par Construction Ltd., 4395 Fraser Street, requesting an amendment to the Zoning and Development By-law whereby Lots 19 - 22, Block 9, D.L. 391 and 392 being the north-east corner of Fraser and 31st Avenue, would be rezoned from an RT-2 Two-Family Dwelling District to a C-2 Commercial District.

The applicant states the purpose of his application is 'building a two storey plus basement commercial building containing offices and/or stores on the main floor and suites on the second floor'.

The subject lots have a frontage of approximately 150' on Fraser and a depth of 115' with the lots lying approximately 20' below Fraser Street, with the north/south lane lying to the east dead-ending at 31st Avenue.

Two of the four remaining lots in the block are occupied by dwellings.

Two properties lying to the east, south and west are zoned RT-2 Two Family Dwelling District and RS-1 One-Family Dwelling District and developed with one and two family dwellings.

On the east side of Fraser Street between 29th and 30th Avenues is a substantial area of C-2 zoning most of which has been developed with a shopping outlet and living quarters.

The Technical Planning Board on February 23, 1973, RECOMMENDED the application be not approved for the following reasons:

- (a) Ample commercially zoned property currently exists on Fraser Street to serve the surrounding neighbourhood.
- (b) Rezoning of this lot to a C-2 Commercial District would establish a commercial development in an area surrounded primarily by one and two family dwellings.

On March 2, 1973, the Vancouver City Planning Commission endorsed the recommendation of the Technical Planning Board.

It is RECOMMENDED that the application be refused in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission. "

INFORMATION

5. 1010 - 1016 Clark Drive

A letter addressed to the Mayor and City Council has been received from Mr. N. Bodnariuk regarding the above site.

The Director of Permits and Licenses reports as follows:

"Mr. T. Price operates an automobile body shop at 1010-1016 Clark Drive which has been inspected on several occasions and found to comply generally with all relevant City bylaws, and any necessary permits have been obtained.

Mr. Price also owns two adjacent sites and is improperly using them for storage and parking purposes. Mr. Price has been ordered to either remove the vehicles from the sites, or obtain the necessary Development Permit for the use of the lots."

The Director of Permits and Licenses submits the foregoing for the INFORMATION of Council.

6. Blood Alley Square and Trounce Alley Beautification Project

The Deputy Director of Planning and Civic Development and the City Engineer report as follows:

"A. BACKGROUND

In order to preserve two adjacent buildings of historic value, the Stanley and New Fountain Hotels, which had fallen into disuse (and which the owner wished to demolish) and in order to make viable their redevelopment with low rental accommodation for Gastown residents on the upper floors and retail commercial development on the ground and mezzanine floors, Council on May 18, 1971 approved the purchase by the City of a portion of the property approximately 40' in depth, from Cordova Redevelopment Corporation Ltd.

With the demolition of this structure an open area of City property approximately 40' x 215' was created. This area known as Blood Alley Square (the name 'Blood Alley' had long been popularly used to describe a private alley here), together with the adjacent Trounce Alley were considered to be ideal for development as a public pedestrian oriented open space in the preservation and revitalization of Gastown.

As this proposal has developed, Council has dealt with reports on various aspects from time to time. These reports and Council's actions are listed as Appendix 1. The steps which have been taken to date towards commencing the project are as follows:-

(1) Traffic Restriction

In keeping with the pedestrian orientation, Council has approved the following regulations.

That vehicular traffic be prohibited in Trounce Alley on weekends and holidays and from 5:30 P.M. to midnight on weekdays and that stopping of vehicles be prohibited in Trounce Alley between Carrall Street and the westerly boundary of Blood Alley Square from 11:00 A.M. to 5:30 P.M. on weekdays.

These will be posted and come into force when the project is completed.

(2) Grant to Stanley and New Fountain Residential Society

So that the cost of the beautification would not have to be reflected in the rents charged the 'Gastown Residents' on the upper floors of the Stanley and New Fountain development, Council on May 30, 1972 approved a grant to the Society with respect to the Society's share of local improvement charges. The Society to be advised to make annual application for this grant for the life of the local improvement charges.

Clause No. 6 continued

(3) Conceptual Design

Council on May 30, 1972 approved the appointment of the firm of Phillip Tattersfield and Associates as consultants with the following terms of reference.

'This project is intended to proceed from outlined conceptual design through to detailed design suitable for implementation of the beautification of the area designated.

The work will include:

- a) The design of floor treatment to the eastern half of Trounce Alley and the whole of the area known as Blood Alley Square. This will involve the choice of material(s) and the pattern and distribution of the same.
- b) The location and accommodation of several garbage containers belonging to tenants, commercial and residential of the Stanley and New Fountain development, with suitable screening and housing, together with the inclusion of two off-loading facilities.
- c) The location and choice of trees and any other planting as necessary.
- d) The use and location of street furniture of existing design as, for example, that used in Maple Tree Square - and the design of additional items (with an approximate cost estimate and construction notes) as necessary.
- e) The establishing of principles and guidelines for signs and graphics; colour coordination and decoration and appendages to exterior elevations to properties fronting on to this study area.
- f) The limitation of cost estimate as proposed in the report to Council.'

B. PRESENT POSITION

- (1) The consultant has completed his design and this report describes the proposals and the support for these proposals from affected property owners, gives details of estimated costs and cost sharing, and recommends the action necessary to implement the scheme.

The consultant's report (Appendix 2) can be summarized as two separate, yet interrelated series of recommendations: the first series pertaining to the public sector, i.e. City-owned property, and the second to private property. Although examined separately in this report, the consultant wishes to stress the importance of their inter-relationship and inter-dependence in seeking to create an agreeable environment to this important area of the City.

- a) Improvements to City-owned property - Blood Alley Square and Trounce Alley.

The purpose of these proposals is to complete a series of adjoining areas from Cordova Street on the south side through to Water Street on the north and eastwards to Maple Tree Square as a group of primarily pedestrian oriented spaces.

The proposals consist of the following:-

- The resurfacing of Blood Alley Square and of Trounce Alley, from Carrall Street on the east to a point adjacent to the western extremity of Blood Alley Square, with a mixture of red brick (the same as has been used in Maple Tree Square) and granite blocks (which previously formed the lane surface in the centre of Block 42 and which have been collected and stored for re-use on this project).

cont'd....

Clause No. 6 continued

- The use of brick, together with a change in grade and the location of trees in juxtaposition with lighting and iron bollards (of the same design used in Maple Tree Square) provides both a visual and physical barrier between that area wholly pedestrian and that which must accommodate both vehicles and pedestrians.
- Two major areas of planting, a loading area capable of accommodating two vehicles, and a garbage container holding area with screen wall complete the sub-areas of Blood Alley Square. The loading area and the garbage container holding area with the screen wall are intended for the exclusive use of the Stanley and New Fountain's development and cannot be considered to be of benefit to any other property.

b) Improvement to Private Property.

Improvements to private properties, although the responsibility of the individual property owners and not chargeable to the project, are essential to the satisfactory completion of this project.

It is therefore recommended that Council alert the property owners as to their public responsibility in this regard and urge them to improve their respective properties according to the Consultant's recommendations listed for each property in Appendix 3.

(2) Beautification Local Improvement

With the approval of Council and to avoid delay, the local improvement steps (on the initiative principle) for the beautification were commenced before the Consultant's conceptual design or the detailed design were available - it being noted that this would restrict design freedom and place a firm limit on the cost. The project came before a Court of Revision on 28 September, 1972, and was approved by Council.

The estimates established by this procedure are:

Property Owner	\$ 72,052
City	\$ 19,366
TOTAL	<u>\$ 91,418</u>

In this respect, therefore, everything necessary for the work to proceed under the local improvement procedure has been done.

(3) Underground Wiring

Originally the undergrounding of wires was part of the project. Council felt that the cost of this work (ranging from \$35,000 to \$75,000) was unreasonable for the benefit which would result. However, when the Province offered to share in undergrounding costs in general, Council directed that the undergrounding of wires in Trounce Alley be advanced under the Power & Telephone Line Beautification Fund Act and also advanced as a Local Improvement. It came before a Court of Revision on November 9, 1972 and was approved by Council subject to Provincial approval.

The Province has approved the telephone work but approval of the Hydro work is still pending.

The funding of this work is 1/3 Provincial; 1/3 B.C. Hydro/B.C. Telephone; and 1/3 City/Property Owners. The City's share is to be financed from the 1972 Supplementary Capital Budget.

Final approval of B.C. Hydro work has been delayed because Hydro is reluctant to provide a letter of commitment until it has bid prices. Its estimate of the cost of the work has risen significantly because of increased power requirements by properties served from Trounce Alley. These requirements necessitate additional underground work on Carrall Street at the entrance to Trounce Alley because the additional load cannot be safely handled using the existing overhead system at this location. (This work would be necessary later anyway coincident with the Carrall Street phase of Gastown Beautification).

cont'd...



Clause No. 6 continued

B.C. Hydro advise that bids will be called shortly, as soon as precise power requirements are known. Efforts are being made, however, to accelerate their commitment and, in turn, Provincial approval so that undergrounding work can commence.

As soon as firm estimates are available, a report will be submitted to Council dealing with this matter and its effect on the Local Improvement cost sharing.

(Under Local Improvement Procedure the property owners' share cannot be increased by more than 10% above the amount approved by Council. Any additional funding therefore would have to be in the form of a grant approved by Council).

(4) Sewer Construction

Sewer reconstruction necessary prior to beautification improvements commenced on March 22. This is being carried out from Five-Year Capital funds.

(5) Cost Estimates

The Consultant is of the opinion that his proposal can be carried out within the budget figure of \$91,418.00.

The Consultant's proposal differs from the original concept on which the \$91,418.00 estimate was based. It includes additional items such as:-

- a) Lowering the grade of Blood Alley Square approximately one foot below the existing elevation.
- b) Installation of 'Maple Tree Square' bollards.
- c) Installation of 9 ball Maple Tree Square street lighting.
- d) Additional landscaping.

The scope of work is not sufficiently defined to be sure that the Consultant's proposal can be carried out within the \$91,418.00. However, the City Engineer proposes to call tenders on the basis of the Consultant's proposal. Such a tender call would not commit Council to performance of the work if tendered prices exceed the money approved. Should tenders come in higher than the estimate on which Local Improvement approval was based, Council could either grant the additional funds required or reduce the project to the estimated cost which property owners and Council have already approved. "

The Deputy Director of Planning and Civic Development and the City Engineer submit the foregoing for the INFORMATION of Council.

RECOMMENDATION

7. Proposed Public Housing for Single Women

The Deputy Director of Planning and Civic Development and the Director of Social Planning report as follows:

"I. BACKGROUND

Council on May 18th, 1971 adopted a recommendation of the Standing Committee on Planning and Development which recommended:

'THAT an application be made to the Senior Governments to provide accommodation for single women 55 years and over; the application to be made on the same basis as the Cordova and Jackson Street Hostel' 1.

cont'd....

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1. Oppenheimer Lodge, now under construction.

Clause No. 7 continued

This action followed the hearing of a delegation from the Vancouver Council of Women which, together with the East-Enders Society, has urged that housing be provided to meet the increasing needs of the single women between the ages of 40 and 65 years whose limited income was inadequate to obtain decent accommodation.

## II. SITE SELECTION

Utilizing criteria employed in the selection of sites for senior citizens housing, lands zoned (RM-3) Medium Density Multiple Dwelling District in Kitsilano, Fairview, Mount Pleasant, Strathcona and Grandview-Woodland were examined for suitability.

A site having a capacity of approximately 50 to 60 units was envisaged. Five sites ranging from 21,000 square feet to 27,000 square feet (approximately the site area of Oppenheimer Lodge) were identified. These sites all privately owned and developed with houses, were discussed with representatives of the Vancouver Council of Women and informally with officials of Central Mortgage and Housing Corporation. A site in Grandview-Woodland area was favoured by C.M.H.C. officials and considered acceptable by representatives of the Vancouver Council of Women.

Following this indication of acceptability to C.M.H.C. and the Council of Women of a location in Grandview-Woodland area, meetings were arranged in which the need for single women's housing and the general location considered were explained to members of the Grandview-Woodland Area Council and interested local residents. The Area Council established a study group which studied the proposal and obtained views of local residents and single women in need of good housing. After consulting with Vancouver Council of Women, East-Enders Society and area social workers, the Area Council on June 28, 1972, passed a resolution to support the principle of public housing for single women in their community, provided that the Area Council and the prospective residents were fully involved in the planning and development of any project.

Further discussion with members of the Area Council resulted in the conclusion that even a well designed project was not likely to be acceptable to the community if it involved clearance of sound houses and displacing a large number of local residents. An alternative suggestion for the purchase and conversion of a number of dispersed larger old houses was not supported by representatives of the Greater Vancouver Regional District's Housing Department in relation to certain properties which were proposed, principally because of the displacement of occupants and limited increase in housing units.

The very limited amount of vacant City-owned land in the Grandview-Woodland area was therefore re-examined. Because these City-owned sites are fairly small, the possibility of two or three separate smaller sites, which together would provide the approximately 50 to 60 units previously contemplated, was explored. Three potential sites, although not having the locational advantages of the site considered initially, were confirmed as acceptable by the Grandview-Woodland Area Council on December 12th, 1972. These are listed below. Advice was received on February 13th, 1973 from C.M.H.C. officials that the sites identified as 'A' and 'C' were considered acceptable.

Sites Examined - (see Appendix 'A' - Identifying Map)

cont'd....

Clause No. 7 continued

Site	Location	Zoned	Dimension	Estimated Possible No. of Units*
A	Lots 22-27 Blk. 2 of C & 33, 34 of Blk. 2 of D of 146, D.L. 264A (S/S of 5th Ave. bet. Commercial & Victoria)	RT-2	200' x 100' (20,000 sq.ft.)	25
B	Lots 7-9 Block 31 of J. D.L. 782 (N/W corner of Napier St. & McLean Dr.)	RM-3	132' approx. x 176' (17,216 sq.ft.)	37
C	Lots A and B of Block 9 of C, D.L. 183 (S/E corner of Adanac St. & McLean Dr.)	RM-3	90.5' x 122' (11,041 sq.ft.)	23

\* (Based on 600 sq. ft. gross per unit with 100% underground parking)

Both the Area Council and C.M.H.C. officials favour site 'A' which is within 4 blocks of a good range of shopping facilities and one block from transit. McSpadden Park adjacent to the site provides open space and view amenity. The zoning is (RT-2) Two Family Dwelling District in which townhouses and apartment buildings, subject to the RM-1 Multiple Dwelling District regulations, may be permitted as conditional uses subject to notification of such adjoining property owners as the Technical Planning Board deems necessary.

The controls in the RM-1 District regulations include a maximum height of two storeys plus cellar or one storey plus basement, maximum floor space ratio of 0.75, and a minimum site area of 10,000 square feet.

Site 'C' is a close second choice and is zoned (RM-3) Medium Density Multiple Dwelling District. It is not so well located for shopping but is close to transit routes.

The Supervisor of Property and Insurance has estimated the present market value of the sites as follows:

Site 'A'	\$ 92,500.00
Site 'C'	\$ 55,000.00

III. CONSULTATION WITH COMMUNITY REPRESENTATIVES AND STUDY GROUP

The consultation to date with representatives of the Grandview-Woodland Area Council should ensure that if the sites recommended are approved by Council, the proposed projects will not be in the nature of a surprise and therefore likely either to be opposed or require time consuming further explanation, at least by the members of the Area Council. However, notification of surrounding property owners regarding a proposal for a low-density apartment building on Site 'A', in the (RT-2) area will be a further formal contact.

The Study Group within the Area Council, which includes potential residents, resource people and residents of the area, has spent considerable time in seeking to define the particular needs of the potential residents and hence the type of accommodation which should be provided. This group wishes to continue to be associated with the proposal and to participate fully in the design and development of the housing, as outlined earlier, with reference to the Area Council's views on the project. A copy of the Study Group's recommendations are attached as Appendix 'B'.

Clause No. 7 continued

IV. FORM AND CHARACTER OF THE BUILDINGS

When this proposal was first considered, the women's organizations emphasized the desirability of fully self-contained dwelling units, as opposed to various forms of housekeeping units or sleeping rooms. The buildings have been envisaged as moderate sized apartment buildings without distinctive features which might identify them as public housing or institutional developments.

We recommend that, following agreement by the senior governments to proceed with the design of these projects, the Area Council's Study Group should be consulted in their further planning.

RECOMMENDATION

It is recommended that:

- (a) The following City-owned land be approved for housing for single women under the federal-provincial provisions (Section 40, National Housing Act):

SITE 'A' - Lots 22-27 Blk. 2 of C & 33, 34 of Blk. 2 of D of 146, D.L. 264A  
(South side of 5th Avenue between Commercial and Victoria)

SITE 'C' - Lots A and B of Block 9 of C, D.L. 183  
(South east corner of Adanac Street and McLean Drive)

- (b) The Province of B.C. and Central Mortgage and Housing Corporation be requested to proceed with this project under the provisions of Section 40 of the National Housing Act.
- (c) The Greater Vancouver Regional District be requested to confirm its acceptance of the sites referred to in recommendation 1. above.
- (d) The sites recommended in 1. above be sold to the federal-provincial partnership for the construction of single women's housing as outlined in this report at \$92,500 for Site 'A' and \$55,000 for Site 'C'.
- (e) The Study Group of the Grandview-Woodland Area Council be consulted in the further planning of these projects.
- (f) This project be managed by the B. C. Housing Management Commission.

The Technical Planning Board on March 23, 1973 endorsed the above report and recommendations."

Department Report, March 30, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. West End Community Centre \$2,000,000 Borrowing Bylaw

As Council is aware, the West End Community Center is in the final design stages preparatory to being released for tenders. At this point in time it is necessary to complete an action involving the borrowing bylaw, which has been complicated by Provincial legislation, and make certain that no obstacles remain to selling the \$2,000,000 local improvement bylaw.

In 1968 Council obtained the assent of the ratepayers in the West End to a proposed bylaw authorizing the issue of debentures in the amount of \$2,000,000 for the purpose of raising money to build a community centre on a local improvement basis. For several reasons it was not possible to give this bylaw third reading prior to 1969, when the section under which the assent of the ratepayers was obtained was repealed and replaced by the current section 523B.

The effect of this amendment was to deprive the City of the power to borrow the \$2,000,000 unless it were to hold a new plebiscite. To avoid the necessity of going back to the ratepayers legislation was passed by the Legislature which stated in effect that the original approval was deemed to be approved under the new Section 523B. However, it was a condition of the deemed approval that prior to passing the borrowing bylaw we would publish a notice stating that unless 5% of the owners object Council will pass a borrowing bylaw at a different interest rate than that contained in the original bylaw submitted to the electors.

The question now arises as to whether we can borrow at the interest rate contained in the original bylaw and, if so, whether we are required to give notice and consider objections. Certainly the intention was that the borrowing could be done at the original rate and that, if it were, no notice need be published. It was anticipated that the borrowing would take place reasonably soon after the legislation was enacted and, because at that time interest rates were considerably in excess of that contained in the original bylaw, that the borrowing would be at a higher rate. We assume that in preparing the legislation the draftsmen were not concerned with the situation where borrowing would take place at the same or a lower interest rate.

Unfortunately perhaps, legislation is not interpreted solely according to the effect it was intended to have. One must first look at the words used. The problem with the legislation here is that it states "Before a bylaw is enacted, the Council shall publish a notice . . .". It does not state specifically that the notice need only be published if the interest rate is to be different, as it should have if it were to be in accord with its intention. The resulting uncertainty would render any borrowing done without publishing a notice vulnerable to attack. The chance of such an attack being successful is extremely difficult to evaluate. While we think we would be successful in defending ourselves against an attack we feel that there is a sufficient possibility of success that it would not be fiscally responsible to risk it.

The City's financial reputation is dependent to a large extent on confidence which lenders have in our representations to them as to our authority to borrow. Even an unsuccessful attack on a borrowing bylaw would be detrimental. Should the attack be successful the damage to our reputation would be considerable.

The interest rate on the original bylaw approved by the electors was 7 3/4% (for a 20 year life). This is lower than the current bond market would find acceptable without a significant discount from the par value of \$2,000,000. The best solution, and a financially reasonable one, is to establish the interest rate at 8% and sell the debenture to the City's Sinking Fund at par. This solution, however, does not eliminate our need to advertise in accordance with the legislation.

We therefore RECOMMEND that the City Clerk be authorized to advertise the West End Community Center borrowing bylaw in accordance with the requirements of the legislation, stating an interest rate of 8%.

C

REPORT TO COUNCIL

STANDING COMMITTEE ON FINANCE & ADMINISTRATION

MARCH 29, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 2 Committee Room, Third Floor, City Hall, on Thursday, March 29, 1973 at approximately 1:50 p.m.

PRESENT: Alderman Bowers (Chairman)  
Aldermen Harcourt and Volrich

ABSENT: Alderman Gibson

CLERK TO  
THE COMMITTEE: D. H. Little

1. The Minutes of the Standing Committee on Finance & Administration dated March 15, 1973, dealing with Labour Negotiations: Outside Workers' Union were adopted as submitted.
2. Attendance at Night Meetings - Senior Staff

Your Committee has been considering the matter of suitable compensation to senior staff required to attend night meetings of Council and the Standing Committees, which, as of this year are considerably in excess of the normal. In this regard, the following report from the Board of Administration has been considered by your Committee:

" Attached for your information is a tabulation of Senior Staff who have attended Council and/or Committee meetings in the evenings since January 16, 1973. There may have been other Senior Staff present at some of the meetings, but this list represents only those officials who were required to be present. Not all officials attended for the full Council meetings.

It is common practise, although not universal in the surrounding municipalities, to grant time off to Senior Staff who are required to attend Council or Committee meetings on a regular basis. In all cases, staff covered by a collective agreement, and excluded staff, would be paid for this attendance. It may be that it is your Committee's wish that Vancouver Senior Staff members be granted time off for attendance at such meetings, and I offer the following proposed regulation for your consideration:

'Compensating time off shall be granted to members of Senior Staff for time spent at evening meetings of Council or Committees; the amount of compensating time shall equal the time actually spent at the evening meetings up to a maximum of ten days in a year. The time off shall be taken in the year that the evening meetings occur and preferably in the form of long weekends, or the morning following the day on which the evening meeting occurs.

*amended*

The time off will be taken on a positive reporting basis and Senior Staff will be eligible only when directed to attend in accordance with the procedure laid down in the Board of Administration memo dated January 30, 1973. Normal reporting and record-keeping procedures for compensating time shall apply."

The City has the following options in this respect:

- (a) give compensation in monetary form
- (b) compensate by time off
- (c) make no special provision

Your Committee's view is that some compensation should be accorded as the night meeting pattern as of this year is not one that has hitherto been the practice and it does not appear that the pattern will change in the foreseeable future.

46  
PLEASE SUBSTITUTE THIS PAGE 2 OF THE STANDING COMMITTEE ON FINANCE AND ADMINISTRATION, MARCH 29, 1973, WITH THE PAGE 2 OF THE REPORT SENT OUT TO YOU LAST FRIDAY, AS PARAGRAPH 3 OF ITEM 3 HAS BEEN REWRITTEN FOR CLARITY.

STANDING COMMITTEE ON FINANCE AND ADMINISTRATION . . . . .2  
MARCH 29, 1973

Clause No. 2 (continued)

Attendance at Night Meetings - Senior Staff

It is therefore

RECOMMENDED THAT the proposal of the Board of Administration set out in the above quoted report be adopted.

3. City Insurance

The Committee considered the report from the Director of Finance under date of March 16, 1973, on the City's package insurance policy respecting physical assets (excluding bridges). The Director's report sets out details of this type of coverage and a copy of the information is submitted to the Council, together with the balance of the Director of Finance's report on the subject.

Your Committee considered further, the whole matter of the City's present insurance policy generally and intends to study in depth, arguments for and against the City adopting a policy of 'self insurance', apart from certain exceptional cases of a 'disaster' nature.

The package insurance covered by the Director of Finance's report of March 16, 1973, results in a premium cost for the last three years of approximately \$391,000 (of which \$88,000 is paid by the P.N.E.). On the other hand, claims paid out over a three year period under this insurance, prorating past experience for the unexpired balance of the policy year, will amount to approximately \$247,000 including losses related to the P.N.E. Historically, our heaviest losses are caused by the P.N.E. and associated Burrard Amusements.

Other insurance coverages, such as bridges, automobiles, etc. bring the annual premium up to approximately \$300,000.

Your Committee RECOMMENDS,  
THAT

- (i) The City immediately enquire officially of the Provincial Government, whether or not they intend to have the City obtain its physical asset insurance from the B.C. Insurance Corporation when our present policy expires on August 1, 1973.
- (ii) if the Province advises in the negative or an answer is not forthcoming by May 1, the City request Macaulay, Nicolls, Maitland & Co. Ltd.; Reed Shaw Osler Limited, and Leslie Wright & Rolfe Limited, approach the world insurance markets with the object of submitting package insurance proposals for the City's physical asset insurance referred to in the Director of Finance's report of March 16, 1973, on the following deductible basis:
  - (a) present arrangement
  - (b) \$10,000 to \$15,000
  - (c) \$1,000,000
  - (d) (a), (b), and (c) on present basis of coverage (City plus Pacific National Exhibition) and without the P.N.E. being included.

The Committee meeting adjourned at approximately 2:20 p.m.

*Council action, p.7.*

\* \* \* \* \*

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON COMMUNITY DEVELOPMENT

March 29, 1973

A meeting of the Standing Committee of Council on Community Development was held on Thursday, March 29, 1973, at approximately 3:30 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Volrich (Chairman)  
Aldermen Harcourt, Marzari and Rankin

ALSO PRESENT: M. Egan, Director of Social Planning  
R.E. Young, Social Planning Department  
R. Youngberg, Planning and Civic Development Department

CLERK: R. Thompson

Adoption of Minutes

The Minutes of the meeting of March 8, 1973, were adopted.

INFORMATION

1. Adanac Planning Advisory Committee Meetings

Mr. J. Cork, Chairman of the Hastings Sunrise Action Council, appeared before the Committee and elaborated on points raised in his letter of March 10, 1973. He repeated his request that the Advisory Committee be re-structured to include elected representatives from the Council, the Park Board and the School Board, and he proposed that the Advisory Committee should elect its own Chairman and prepare its own agenda for its meetings.

A report prepared by R.E. Young of the Social Planning Department entitled 'Local Area Resident Participation in Planning' was presented by Mr. Young. A draft report dated March 29, 1973, was also submitted by the Director of Planning on the same subject matter. Both reports contained recommendations which were intended to present a means by which the present impasse between the Planning staff and the local residents' representatives might be removed.

RESOLVED that the representations made by Mr. Cork and the two officials be received in the meantime, and Alderman Harcourt be asked to chair the next two meetings of the Adanac Planning Advisory Committee after which the Alderman be requested to report to the Community Development Committee with recommendations for further action by the Committee.

2. West Broadway Citizens Committee

Mrs. Marjorie M. Harper, 2950 West 8th Avenue appeared as a representative of the West Broadway Citizens Committee. She made the following two requests:

- (a) that the West Broadway Citizens Committee and the Kitsilano Information Centre be furnished with a notification of all applications for Development Permits in the area bounded by Larch and Highbury Streets and between the south side of West 8th Avenue and the north side of West 10th Avenue.

cont'd....



Clause #2 continued

- (b) that two meetings be convened with the groups concerned with the Broadway West area; one with the Community Development Committee and the other, in the evening, with the City Council.

Mr. A.D. Geach, Assistant Director Community Planning Division, spoke to the request for notification of applications for Development Permits and advised that a comprehensive report on this question will be made by the Director of Planning as soon as possible.

RESOLVED that arrangements be made with groups and citizens concerned with the Broadway West area for a meeting of the Community Development Committee to be held at 7:30 p.m. on Thursday, April 19th, 1973, at an appropriate place in the Community, such place to be arranged for by the West Broadway Citizens Committee and the meeting to be chaired by Alderman Harcourt and to be noted that City staff will not be required to be in attendance.

3. Electoral Reform Procedures

A brief was presented by Mr. Tony Green proposing a program designed to bring about a higher degree of citizen participation in the examination into local governmental procedures. This brief has the endorsation of the Kitsilano Area Resources Council.

The Chairman explained to the delegation that considerable help from the media has been assured, including local newspapers. The hope was expressed that the Area Council and other interested groups will take the initiative in developing interest in the local government hearings.

The Chairman thanked the delegation for its suggestions and gave assurance they would be kept in mind by the Committee during the course of its studies.

Mr. Green's brief is quoted below for information:

"We would like to commend the Community Development Committee for its desire and efforts to obtain some form of public participation in the process of civic electoral reform. However, we feel that the seven public hearings being planned are insufficient, in themselves, to allow people to make an intelligent, informed decision at the time of the plebiscite. We suggest that the programme should be broadened to include, actively, as many citizens' groups as possible in a process of dialogue, to explain and examine their desired relationship to City Council, and in a process of education, to inform them about alternative Council and area structures that may suit their needs. These two processes, of dialogue and education, must occur simultaneously before, during, and after the public hearings, because the public hearing itself will be, for the most part, a one-way listening post.

A. BEFORE THE HEARINGS:

1) The City, and in particular the Community Development Committee, has the opportunity and the responsibility to use the background information it has gathered on ward systems to inform and educate the public concerning the variety of systems available and their consequences, the experiences of other cities, and the criteria to be used in draughting the plebiscite. Such a commitment would constitute a new approach to public involvement in this city, befitting the mandate of this new City Council. The information could be dispensed in booklet form to citizens' groups and should be available at City Hall. It should be dispensed in the form of an insert in the major daily newspapers, and it could be discussed on radio and television public affairs programmes. This education process should continue until the plebiscite is held.

Clause #3 continued

2) Members of the Community Development Committee should actively solicit citizens' groups to meet in person with them before the local public hearing to discuss the group's point of view and to offer information and give some response to those ideas. A special effort should be made to reach groups which do not have a history of contact with City Hall. This process of close dialogue should continue throughout the involvement programme.

B. DURING THE HEARINGS:

1) Citizens' groups should continue to have access to the Committee for discussions and access to information on ward system alternatives.

2:a) The format of the public hearings themselves should be modified to create an atmosphere more conducive to discussion. People could feel closer to the process if hearings at the schools were set up in gymnasiums, with seating in the round, and city representatives a part of the circle. Classrooms could be used for smaller discussion groups, with one alderman being a part of each group.

2:b) After the first two hearings, an evaluation of the hearing format and process should be carried out, and revisions made if necessary.

3) It is essential that people unable to attend any or all of the public hearings be able to learn what ideas citizens' groups are putting forward.

a) Cable television should be utilized for the complete broadcast of each hearing (live and/or re-broadcast). The tapes of any meeting could be viewed by groups or individuals at any other time.

b) Written summaries of the presentations should be inserted in the local neighborhood papers, with provision made for ample copies to be available on request to citizen groups throughout the city.

C. AFTER THE HEARINGS:

It is imperative that a substantial airing of the results of the hearings occur - including both:

a) a consensus of the public's opinion, and

b) a summary of the Committee's comments on those views.

A series of public hearings, by themselves, may be administered satisfactorily by a part-time committee (with many other concerns) and by general staff. We feel that to achieve more, there must be a full-time staff person (or persons) responsible for:

a) the active soliciting of, and continued communication with, a wide variety of citizens groups.

b) the preparation and co-ordination of community affairs radio and television programmes.

c) the organization of research materials and preparations of publishable information on community issues, ward system alternatives, and experiences of other cities.

Clause #3 continued

This person(s) should preferably be hired on a contractual basis.

We urge the Community Development Committee to attempt to reach the public by means beyond the proposed public hearings. "

4. Public Meetings and Public Hearings

(a) Rivtow Straits Limited

RESOLVED that it be left to the Chairman to arrange for a suitable date for an evening meeting at which time the Rivtow Straits Ltd. representatives and the concerned citizens in the area, may meet with the Community Development Committee.

(b) Site C and D -  
Strathcona Rehabilitation Project

RESOLVED that the Chairman be authorized to arrange a set date for an evening meeting at which time the Community Development Committee may meet with community groups concerning the use of these two properties.

(c) Shannon Property - 57th and Granville  
Public Hearing

The Chairman advised the Committee that the Public Hearing for this purpose would be held at the City Hall on the evening of April 18, 1973.

(d) Britannia Service Complex  
Public Hearing

It was noted that the Public Hearing for the Britannia Service Complex is scheduled for May 15, 1973, at 7:30 p.m. at the City Hall.

The meeting adjourned at approximately 5:30 p.m.

\* \* \* \* \*

FOR COUNCIL ACTION SEE PAGE(S) 74

51

PART REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON SOCIAL SERVICES

March 29, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday, March 29, 1973, at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)  
Aldermen Hardwick, Linnell and Marzari

ALSO PRESENT: Mr. J. Denofreo, Representative of the  
Provincial Department of Rehabilitation  
and Social Improvement

CLERK: M. Kinsella

The following recommendation of the Committee is submitted to Council.

RECOMMENDATION

1. Photo I.D. Cards for Social Allowance Recipients

Your Committee had for consideration the attached report from the Director of Welfare & Rehabilitation on the above matter.

The Chairman advised that the Minister of Rehabilitation and Social Improvement had indicated to him that he was very much opposed to the proposal contained in the Director of Welfare & Rehabilitation's report.

Mr. Levi had suggested the City consider establishing its own cheque cashing operation to facilitate those welfare recipients who experience difficulty cashing their cheques.

Mr. Boyd spoke to his report and expressed the opinion that a number of welfare recipients would welcome some form of acceptable identification. The Committee, while recognizing the need for an acceptable identification card for welfare recipients, was not in favour of the proposed photo I. D. cards.

There was discussion of various ways of making it easier for welfare recipients to cash their cheques. It was suggested that the Canadian Imperial Bank, which has the City's welfare account, be requested to allow cashing of welfare cheques at any branch of their bank which is located near a City Welfare Unit. This would help eliminate the long line-ups which presently occur on cheque-issuing days at the Main & Hastings Branch of the bank.

Further discussion ensued and it was

RECOMMENDED

- a) To reject the proposal contained in the report of the Director of Welfare and Rehabilitation with respect to photo I. D. cards.
- b) The Chairman to seek from the Minister of Welfare & Rehabilitation his suggestions and/or proposals for solutions to the present difficulties encountered by Social Assistance recipients in cashing their cheques.
- c) The Director of Welfare & Rehabilitation to conduct a quick survey of Social Assistance recipients to determine

Cont'd.....

52

Standing Committee of Council  
on Social Services, March 29, 1973. . . . . 2

- i) The extent of the difficulties they encounter with cheque cashing through lack of acceptable identification.
- ii) Whether or not they are in favour of I. D. cards.

The result of this survey to be reported to the Committee at an early date.

(A copy of the report of the Director of Welfare & Rehabilitation with respect to photo I.D. cards for Social Allowances Recipients is on file in the City Clerk's office)

### INFORMATION

Your Committee Submits the Following for Council Information:

2. Classification: Social Worker II, Department of Welfare & Rehabilitation.

As requested at the March 1, 1973, meeting of the Committee the Director Personnel Services met with Mr. Boyd, Director of Welfare & Rehabilitation and Miss M. Martin, B.C. Association of Social Workers to discuss the proposal of the MREU that Social Workers I be permitted to advance to Social Worker II positions. The Director of Personnel Services, the Director of Welfare Services and Miss Martin also discussed training programmes for the staff of the Department of Welfare & Rehabilitation.

(Copies of the Director of Personnel Service's report and Mr. Boyd's memorandum are attached for information).

Mr. Derby on behalf of the Municipal & Regional Employees' Union asked that this matter be deferred to a later meeting to allow the Union an opportunity to study the reports referred to above.

The Committee heard representations from Mr. Boyd, Mr. Peterson and Miss Martin in favour of retaining the requirements for professional training for the Social Workers II, III and IV positions. Miss Martin and Mr. Boyd are presently drawing up an in-service training programme for all staff in the department related to the day to day operations but this would not be considered the equivalent of professional training.

The representatives of the Municipal & Regional Employees' Union stated their main argument is that basically the Social Worker I classification should not be a dead-end position for persons who decide to make their career in the Rehabilitation Division of the Welfare & Rehabilitation Department and that the Social Workers I should be given the opportunity of obtaining the training necessary to achieve promotion to the II level.

In summation, the Chairman suggested there are two issues to be resolved

- 1) The question of whether the Social Worker II position should be open to Social Workers I as maintained by the M.R.E.U.
- 2) The long-range issue of a training programme to enable Social Workers I to upgrade their training and skills.

It was suggested that consideration be given to establishing, through community colleges, special evening courses which would enable the Social Workers I to obtain the requisite professional training over an extended period. Miss Martin agreed to explore this aspect.

Cont'd.....

RESOLVED to receive the report of the Director Personnel Services and the accompanying memo from the Director of Welfare & Rehabilitation and to refer this matter back to the Director of Personnel Services for further discussions with the involved parties (including the MREU) for report back at a later date.

3. RECREATION SERVICES IN THE DOWNTOWN EAST SIDE

The Committee received a petition from approximately 100 residents of the Downtown East Side on the above matter.

The petition stated in part:

" We live in the area bounded by Alexander Street, Heatley Overpass, Hastings Street, and Jackson Ave. We have to go outside our own neighborhood to find suitable recreation.

"A considerable number of us are handicapped in some way, or old, or have minimal income, but are interested in keeping active and interested in life. We would prefer if we could do so inside our own neighborhood.

"We would like to have a center for coffee and conversation, and card games; with the free use of a telephone; maybe with T.V. and bingo; and pool, if possible. Perhaps there could be a sewing machine somewhere for the women of the neighborhood. We need to get out of our rooms.

"We ask City Council to help provide a social center, by leasing or buying an old house or store front in our neighborhood".

Mr. Ken Bell, M.S.W, Peopl Aides, LIP Project, spoke on behalf of the delegation and stated that this request for a recreation centre is separate from the Recreation Program for the Downtown East Side which Council approved on March 27, 1973. The people represented by the Petition live on the periphery of the Skid Road area and the recreation programme approved by Council on March 27, 1973 would not meet their needs, particularly, as a number of them are handicapped and need a centre in close proximity to their neighbourhood.

RESOLVED to receive the report and defer making a recommendation on the proposal pending receipt of a detailed statement of estimated costs of the proposed recreation centre, such estimate to include rental costs, minimal renovations, recreation and hobby furniture and needs.

(a copy of the Petition is attached for Council information).

The meeting adjourned at 3:40 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 74

# DISTRIBUTED MONDAY

## PART REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON SOCIAL SERVICES

F

March 29, 1973

A meeting of the Standing Committee of Council on Social Services was held in the #1 Committee Room, third floor, City Hall, on Thursday, March 29, 1973, at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)  
Aldermen Hardwick, Linnell and Marzari

ALSO PRESENT: Mr. J. Denofreo, Representative of the  
Provincial Department of Rehabilitation  
and Social Improvement

CLERK: M. Kinsella

The following recommendation of the Committee is submitted to Council.

#### RECOMMENDATION

##### 1. Youth Health Service

The Committee considered the report of the Medical Health Officer on Youth Health Service. The Medical Health Officer's report contains recommendations regarding extension of the present service and continuation of the service on termination of the Federal Grant (which funds the present service) at the end of January, 1974. Attendance at the present clinic is such that the staff can no longer effectively cope with the demands for service and there is a definite need for expansion of this service.

The Medical Health Officer submitted the following recommendations:

1. THAT a second mobile clinic be established in the City of Vancouver similar to the Department's mobile dental clinic now operating in the east side of the city. A 12' x 60' facility on wheels, fully equipped, is estimated to cost \$25,500.
2. THAT the City of Vancouver assume responsibility for maintaining this Unit with heat, light, water, telephone and janitorial service.
3. THAT, while drug costs must be the responsibility of the patient, it is possible to set up special arrangements for low-cost drugs. (One City pharmacist has offered a very attractive cost-plus dispensing fee arrangement.) Nevertheless, an annual budget of \$500 would be required to pay for drugs for youngsters with special health problems. All drugs required for the treatment of venereal disease are supplied by the Division of VD Control of British Columbia.
4. THAT the City of Vancouver Public Health Nurse I position seconded to the Division of VD Control be reclassified as a Youth Health Services Coordinator, and that the incumbent be the Vancouver City Health Department's liaison person to all agencies providing health service to youth and be responsible for the coordination of the Department's Youth Services. The additional annual cost to the City of Vancouver would be \$3,200 (1973 rates) based on this position being equivalent to a Public Health Nurse III.

Cont'd .....

Standing Committee of Council on Social Services

March 29, 1973 . . . . . 2

Clause 1 (Cont'd)

5. THAT from the commencement of this second clinic to the termination of the Youth Health Project at the end of January 1974, one Public Health Nurse, supported by projects funds, be assigned to this Clinic and that the Province of British Columbia be requested to underwrite the cost of this position after termination of the Youth Project grant, January 31, 1974.
6. THAT a second Public Health Nurse position be established for the new clinic, and that funds be requested from the Province of British Columbia for this position.
7. THAT two full-time positions be established for this clinic, one to be classified as a Medical Office Assistant, the second as a Clerk-Typist II. It is recommended that total support for these two positions be sought from the Province of British Columbia.
8. THAT the physician time necessary for the operation of this clinic be negotiated with the Medicare Commission at no net cost to the City of Vancouver. The Medicare Commission has a sessional rate for physicians, but until now both sessional rates and salaries for operations of this type have been pro-rated according to the percentage of time spent on behalf of insured patients. The insurability of the patients in this youth group is approximately 25%, with a potential of 75% especially during winter months. It is recommended that the City request the Medicare Commission to waive this rule for the medical staff of this clinic.
9. THAT the Health Branch, Province of British Columbia, be requested to supply all examing equipment, furniture, and medical supplies required for the operation of the clinic.
10. It is recommended that the present operation of the Youth Clinic at Pine Street be continued in parallel with this new clinic until the expiry of the grant in January 1974. In October 1973, a further review should be undertaken in order to see whether or not a second clinic is required to continue after the expiration of the grant.
11. The estimated costs to the City of Vancouver for the establishment of this service in 1973 are as follows:

\*CAPITAL COSTS

Mobile Unit on Wheels	.....	\$25,500
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OPERATING COSTS -

May 1, 1973 to December 31, 1973

Cost of Reclassification of	.....	\$ 2,150
Public Health Nurse I to equivalent of		
Public Health Nurse II		

Drug Costs	.....	500
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Light, heat, water, telephone,	.....	1,700
holding tank, janitorial services,		
transporting unit		

---

\$29,850

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- \* Since this Unit can be expected to have a useable life of 10-15 years, this cost can be amortized over this period of time.

Cont'd .....



Clause 1 (Cont'd)

SUMMATION

Items 5, 6, 7, 8, 9 will require further negotiation with the Provincial Government and the Medical Services Commission. In a recent communication, Dr. G.R.F. Elliott, Deputy Minister of Health, has expressed his willingness to take these proposals to his Minister once departmental estimates are through the House in April.

If the foregoing report is approved by Council, classifications and salaries should be referred to the Director of Personnel Services for review and report to the Board of Administration.

Mr. Donofreo, representing the Minister of Rehabilitation & Social Improvement, undertook to bring this proposal to the attention of his Minister and to seek his report for same.

Following further discussion, your Committee

RECOMMENDS:-

THAT Council

- a) Approve the above recommendations of the Medical Health Officer with respect to the extension and continuation of the Youth Health Service.
- b) Approve the expenditures listed under Recommendation 11 above, subject to all service staff costs being borne by the Provincial Government.

I

REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON CIVIC DEVELOPMENT

March 8, 1973.

A meeting of the Standing Committee of Council on Civic Development was held at approximately 3:45 p.m. on Thursday, March 8, 1973, in the No.1 Committee Room, third floor, City Hall.

PRESENT: Alderman Hardwick (Chairman)  
Aldermen Bowers, Harcourt, Marzari.

CLERK: M. James

RECOMMENDATION

1.. A Proposal For Downtown Development

At the February 15, 1973 meeting of the Committee consideration was given to pages 1 - 22 of the draft report of the Department of Planning and Civic Development dealing with proposals for the development of the control of downtown development.

At the February 15, 1973 meeting of the Standing Committee on Civic Development, the Committee requested information about the assumption of downtown growth and about the transportation implications of the downtown plan particularly as they relate to Policy Guideline 5: Accessibility.

Under date of March 1st., the City Engineer submitted for the information of the Committee a report entitled "Downtown Plan: Information on Growth and Transportation Implications".

Also at that meeting of February 15th, the Committee requested comments from the Vancouver City Planning Commission and from the Technical Planning Board.

The Technical Planning Board under date of March 7th, submitted to the Committee its comments and the Vancouver City Planning Commission advised by representative present at this meeting that their report was not available..

The Assistant Director Advance Planning and Research displayed a map which indicated planning objectives of one concept and advised that that this was not a two or four year proposal but a ten to fifteen year proposal with review from time to time.

The map showed an area entitled "Metropolitan Core" consisting of business and economic offices, those of institutions, shipping etc-- no residential. Surrounding this core would be office buildings, hotels apartments ( up to 1/2 of buildings in apartments) and shopping. An entertainment area would be along Granville Street. The plan took into account downtown services and supply and historical areas which the plan suggested might expand the Gastown areas. There would be district and local shopping and services and specialty shopping i.e., Chinatown. Local convenience commercial area were envisaged in special buildings.. Along the water front the plan suggested comprehensive development of large projects geared to recreation and marine use. This development to be at a low density.

One of the aims would be to provide openness throughout the downtown peninsula through connections by pedestrian streets, plazas, arcades., etc.

The Assistant Director Advance Planning and Research suggest this map could be distributed publicly for comment. The committee suggest it would be advisable to make the divisions between various areas less definite and perhaps using coloured dots would serve the purpose. It was suggested the map would be a natural addition to any mailing or distribution sent out and it was agreed that it should contain a description

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of the present situation and of the proposals and provide space for comment.

It was noted that the intent was for the development of a Metropolitan Core, fringed with mixed use areas, services, residences and amenities.

The committee considered a report submitted by the City Engineer as requested at the February 15th meeting and after thorough discussions with representatives of the Engineering Department the committee,

RECOMMENDS that for transportation planning purposes the City of Vancouver accept the figure of downtown employment of 125 - 150,000 as a possible range.

The committee also had before it a memorandum from the Assistant Director Advance Planning and Research dated March 2nd, 1973, commenting on the schedule for meetings to consider the draft proposal for downtown development. The committee also had before it as per previous instructions to the Committee the arrangements for a meeting with the Director of Transportation and the Department of Municipal Affairs. The Assistant City Engineer, Traffic and Transportation, advised that members of the city staff would be meeting with the Director of Transportation, Monday, March 12th. The committee received the reports.

INFORMATION

2. Historical Conservation

In his inaugural speech the Mayor referred to the need to investigate the manner of conservation of buildings of historical significance in Vancouver and had requested this committee to undertake the investigation on behalf of Council.

By way of oral introduction the Assistant Director of Civic Development briefly reviewed the Historic Area Advisory Board and introduced to the committee members Miss Nancy Oliver and Mr. Jon Ellis who were employed on a LIP grant to investigate a legislative approach to building conservation.

Miss Oliver and Mr. Ellis advised the committee that their project had only been under way for two weeks. They advised that initially their role was to think of the city as a mosaic of different neighborhoods each with its own history. They are not investigating the same geographical area as Prof. Kalman. The ultimate aim of the grant is to devise legislation to allow the city of Vancouver to conserve historical buildings on an on-going basis. They expected to survey, in 1973, neighborhoods in the city, then investigate the history of each area and to make development proposals for building conservation to the Planning Department. Initially, the project has chosen the area north of Strathcona to devise a programme and model and to determine what would be required in terms of legislation and guidelines for the rest of the city. At the present time they are gathering information mainly in North America but some is being gathered in Europe.

The committee noted that Council has previously authorized and funded the development and the inventory of historical buildings and requested information as to when this inventory would be reported to Council, or alternatively, how much had been accomplished and at what stage the inventory development was at. After further discussions the Committee

RESOLVED that the reports be received and the matter be tabled and in the interim the Historical Area Advisory Board be invited to meet with this Committee at a suitable date.

The meeting adjourned at approximately 5:45 p.m.

89

## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON ENVIRONMENT

March 29, 1973

A meeting of the Standing Committee of Council on Environment was held in No. 1 Committee Room, City Hall, on Thursday, March 29, 1973 at approximately 10.00 a.m.

PRESENT: Alderman Linnell (Chairman)  
Alderman Massey  
Mayor Phillips

ALSO  
PRESENT: Alderman Bowers

COMMITTEE  
CLERK: H. Sugrive.

#### 1. Adoption of Minutes

The Minutes of the Meeting of February 8, 1973 were adopted.

#### RECOMMENDATIONS

##### 2. Dogs

On January 30, 1973 City Council adopted the following recommendations of the Standing Committee on Environment, dated January 18, 1973:

- (i) that the Chief Licence Inspector report to the next meeting of the Committee the amount of license fees paid for dogs in other municipalities.
- (ii) that the report of the Director of Permits and Licenses respecting 'City Pound - Additional Staff' dated January 16, 1973, and the rough draft report dealing with the hiring of additional temporary pound officers for the summer patrol of parks and beaches, after revision, be forwarded to the Park Board for its comments and report back to the Committee.
- (iii) that the correspondence referred by the Mayor to the Committee be received, and the writer advised the Committee is working on the problem and notification of final action of the Committee will be forwarded to her in due course.

In accordance with recommendation (i) the Chief License Inspector submitted a list of license fees paid for dogs in neighbouring municipalities. He said that the task of controlling dogs was beyond the means of the present staff. During 1971 the City had received 4,000 complaints from the public and in 1972, despite the fact that there was a civic workers' strike for 7 weeks, 5,000 complaints were received and complaints are now ever increasing. He said that this problem not only existed in Vancouver but indications were that most cities throughout the North American Continent were experiencing the same problem. He stated that the Pound staff, which had not been added to for a period of 20 years, were unable to begin to control the problem without additional staff and equipment as proposed in the report of the Director of Permits and Licenses dated January 16, 1973. He stated that although additional staffing and equipment would improve the situation, there was no way in which dogs could be

completely controlled in the City of Vancouver.

The Committee felt that the increases in staff and facilities as proposed by the Director of Permits & Licenses were far too modest and should be tripled or at least doubled.

A representative from the Municipality of Burnaby, when questioned, concerning their pound facilities, stated that they had five pound trucks in service, the same number as the Vancouver Pound. Richmond and Delta Municipalities also have five trucks. It was therefore concluded that the Vancouver operation is not viable with the same amount of equipment and personnel.

In reply to the chairman's query on the number of dogs hit by cars, the License Inspector informed that during 1972 the Pound collected 1,668 dead dogs from the streets and 1,025 dead cats. During 1972, 2,638 dogs were impounded, 591 of which were destroyed and the remaining were either redeemed by owners or sold. And as a result, \$14,805 was realized as impounding fees for 1972 at \$5.00 being charged for a licensed dog and \$15 for an unlicensed dog, plus the license fee.

Delegations towards the eradication of dog nuisance in the City of Vancouver were heard from:

Mrs. Mildred Ives  
Mrs. Bingham, Animal Protection Society  
Mrs. Teepe  
Mrs. Doroghy  
Mrs. Anderson  
Mrs. Martin  
(Letter tabled from the Vancouver Humane Society)  
Mr. Hosegood, SPCA,

and some of the suggested means of control were as follows:-

- (i) That prohibition be enforced on keeping of large dogs within the City.
- (ii) That restriction be imposed on keeping one dog per house.
- (iii) That taxation be levied to cover the extra cost of maintaining parks, sidewalks, boulevards etc. free from dog excretion.
- (iv) That female dogs be spayed as soon as they are six months old.
- (v) That the spaying of female dogs be left to the discretion of the owners.
- (vi) That dog licenses be increased.
- (vii) That lower bracket income people have their animals spayed free.
- (viii) That the Veterinary Association be persuaded to spay female dogs at reduced fees for pensioners.
- (ix) That the community be educated in the care of animals and the SPCA to go to High Schools to give instructions in animal care.
- (x) That there should be an increase in staff and vehicles to the present so as to cope with the problem.

Mr. Hosegood from the SPCA stated that the fee schedule as given for the association was \$30-\$35 for spaying cats and between \$35 and \$55 for a dog. The SPCA had been underwriting an agreement to have people pay an adoption fee of \$12 for a dog; in addition they are presently asked to lodge with the Association \$25, in return they receive a letter for the veterinarian to perform the spaying service and the association is then billed for the cost in excess of \$25.

After a lengthy discussion on various points as mentioned, the Committee RECOMMENDED

- (i) That the Council grant an annual additional sum of \$50,000 towards the Pound Budget for 1973, exclusive of Capital Costs.
- (ii) That the Director of Permits and Licenses report back as to how best the allocated budget could be spent and what would be the capital requirements.
- (iii) That the Director of Permits and Licenses report back on increase in fees as well as impounding penalties for 1974.
- (iv) That the report of the Director of Permits and Licenses respecting 'City Pound - Additional Staff', dated January 16, 1973 be referred to Council for adoption.
- (v) That the Joint Report of the Director of Permits and Licenses and the Superintendent of Parks and Public Recreation dated January 23, 1973 be referred to the Finance Committee with the approval of this Committee.
- (vi) That the Chairman of this Committee be empowered to try to bring together the B.C. Veterinary Medical Association, the SPCA and officials of other municipalities to investigate the possibility of providing free or lower cost spaying of female dogs.
- (vii) That the report of the Director of Permits and Licenses dated March 28, 1973 be received.

### 3. Sign Bylaw

Mayor Phillips referred to his memorandum dated March 16, 1973 and the attached report of the Supervisor of Property and Insurance on non-conforming signs dated March 14, 1973. The Council when considering the report at that time had refused to act because of the revenue collected from the lease of property. In view of the fact that the City will soon have legislation on a Sign Control Bylaw it was RECOMMENDED:

That the Sign Manufacturing Companies be advised that no properties would be leased for sign purposes beyond the dates of expiration listed in the attached to the report of the Supervisor of Property and Insurance dated March 14, 1973, and if practicable, they be removed before those dates.

INFORMATION

4. Civic Clean-Up Week

On March 6, 1973, the City Council passed the following motion:

THAT the Standing Committee on Environment be requested to investigate the possibility of a CIVIC CLEAN-UP WEEK sometime in the spring, with arrangements to ensure adequate publicity and co-operation between citizens, organizations and the City's scavenging services:

FURTHER THAT the City Engineer be requested to report to the Standing Committee on Environment in respect of the proposal.

The Deputy City Engineer advised the committee that because of the complexity of costing involved in the report, and absence of staff, his department did not have time to prepare a full report. He had some rough figures which he verbally submitted to the committee:

The cost of free dumping at the dump would be \$5,000 per week now, with another \$5,000 in the Fall. City pick-up service for one week (refuse and garden material) would necessitate the use of 800 trucks over and above the existing fleet and the cost to the city would be in the vicinity of half a million dollars.

Mr. Jim Lowden, with previous experience in the Strathcona area in a similar clean-up operation to that now proposed, gave the committee a few suggestions and stated that over a 40-block area, it had taken them 4 working days to complete 90 truck loads for a total cost of \$5,200. He suggested that the City would be advised to spread the program over a couple of months and to concentrate on smaller areas separately rather than concentrate on the whole city. He mentioned the problem of people scavenging and spreading litter around the streets. Also, if the program was widely advertised, he felt people would take full advantage of the opportunity to clear an accumulation of refuse from their premises. The idea of having several locations designated throughout the city, where the citizen could bring his own truck loads of garbage for eventual removal to the dump by City operation was suggested.

Mr. C. Bayley from the Vancouver School Board gave his general opinion that the city was in an appalling state and something should be done to remedy the situation. An awareness should be developed, in his opinion, so that each person would accept responsibility for his own property.

The effect of the non-burning bylaw on the city sanitary situation was discussed. The Deputy City Engineer stated that the Engineering Department had been given extra equipment to take care of the problems created by this bylaw.

The City Engineer was instructed to report on the subject matter to the next meeting of the Committee.

5. Expropriation for New Runway  
Vancouver International Airport.

The Committee RESOLVED:

THAT the following letters and telegrams regarding Expropriation for New Runway - Vancouver International Airport be received for information:

- (a) Telegram from the Honourable R. Basford,  
Minister of State for Urban Affairs:

Acknowledge copy of Urtel to Minister of Transport re Vancouver Airport. Welcome your support for the development and maintenance of first class international airport to serve Vancouver area.

We are presently awaiting the report of the hearing officer before deciding to confirm or abandon expropriation. If expropriation confirmed property owners will be generously compensated under terms of the Expropriation Act.

However, with regard to proceedings with a new parallel runway, you have the assurance of Mr. Marchand, Mr. Davis and of me that no construction would take place until after a full 12 month environmental study had been completed and made public. If public discussion of the studies revealed that detrimental effects would result from the construction of the proposed runway, alternative actions would have to be implemented to offset the anticipated increase in traffic.

I have proposed that the matter of airport expansion be discussed at the inaugural meeting of the Vancouver area tri level committee which hopefully will be held on March 10.

(Received by Council at its meeting on 6/3/73).

- (b) Telegram dated March 12, 1973 from L.W.F. Beasleigh,  
Special Projects, Ottawa.

You will be aware of Minister's Statement of March 2 announcing the government will proceed to complete expropriation of land. There is to be a master plan study of the airport and arrangements are being made to include an environmental study to proceed in parallel. The Minister proposed to have tri-level government group involvement i.e. Federal, Provincial and Greater Vancouver Regional District.

(The above information was received by Council and referred to the Board of Administration to see that the matter is actively pursued and a report furnished to the Council following the tri-level conference).

- (c) Letter from the Minister Environment Canada dated March 13, 1973.  
(This letter was circulated to members on March 15, 1973.)



6. Attendance at the Electoral Commission

The Chairman reported that she had attended the Electoral Boundary Commission on March 28, 1973 at the Federal Court Building and presented a brief asking that the boundary of Vancouver be maintained in the present state so that the present five (5) members could be retained.

The new suggested boundaries for Vancouver South would result in 30,000 people from Burnaby being included in the riding. This would cause many conflicts of interest for the members of this riding. She felt that the development of Champlain Heights and with the fast growth there, the Vancouver South Riding did not need the addition of Burnaby to be viable.

During the question period a request was made by the members of the Commission that it might be preferable to add 30,000 people from North Richmond rather than Burnaby, since many problems e.g. airport, bridges, garbage dump etc. are shared in common. The Chairman further felt that this may be the ultimate result of the hearings and she still maintained that it would be best to have five (5) only Vancouver Ridings.

The meeting adjourned at 11.55 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 73 74